

## **Belsera Homeowners Association Board of Directors Meeting**

TIERRASANTA RECREATION CENTER (Pool Room)  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124

General Session Agenda  
March 28, 2017

**CALL TO ORDER (6:00 PM)**

**EXECUTIVE SESSION DISCLOSURE**

**HOMEOWNER FORUM**

- A. APPROVAL OF MINUTES**
  - A. February 28, 2017 General Session Minutes
- B. FINANCIAL REPORT**
  - A. February, 2017 Financials
  - B. Collections-Aging Report
- C. COMMUNITY MANAGER'S REPORT**
  - A. Landscape Proposals
  - B. Reimbursement Requests
  - C. Termite Proposal
  - D. Insurance Proposal
  - E. Reserve Recommendation
  
- D. NEW BUSINESS  
INFORMATIONAL ITEMS**
  
- VI. ADJOURNMENT**

***Next Scheduled Meeting Date: April 25, 2017***

**Belsera Homeowners Association  
Board of Directors Meeting**

Executive Session Agenda  
March 28, 2017

***Homeowners: Please note this meeting is open to Board Members only***

**CALL TO ORDER (7:00 PM)**

- I. APPROVAL OF MINUTES**
  - A. February 28, 2017 Executive Session Minutes
  
- II. MANAGER'S REPORT**
  - A. CC&R discussion
  
- III. VIOLATION LOG**
  
- IV. VIOLATION/CONFIDENTIAL CORRESPONDENCE**
  
- V. ADJOURNMENT**