

**BELSERA HOMEOWNERS' ASSOCIATION**  
**Board of Directors Meeting**

April 23, 2024

Join Zoom Meeting

<https://waltersmanagement.zoom.us/j/88371101405?pwd=HgtdA2G6wP6fjdvwGDzOvpLu7nd2rw.1>

Meeting ID: 883 7110 1405

Passcode: 988524

One tap mobile

+12532158782

- A. 5:30 CALL TO ORDER**
- B. 5:40 EXECUTIVE SESSION DISCLOSURE**
- C. 5:45 HOMEOWNER OPEN FORUM**
- D. 5:55 CONSENSUS CALENDAR**
- E. 5:55 APPROVAL OF MINUTES**
  - 1. March 26, 2024, General Session Minutes
- F. 6:00 FINANCIAL MATTERS**
  - 1. March Financial
  - 2. AB2912 Resolution
  - 3. Collections
- G. 6:15 MANAGEMENT REPORT**
  - 1. Western Tree Proposal
  - 2. Inspector of Elections-*ratify only*
  - 3. Draft Reserve Study
  - 4. Draft 2024-25 Budget
- H. OWNER REQUESTS**
  - 1. 11320 Portobelo Comment
- I. INFO ITEM**
  - 1. Annual Calendar
  - 2. Site Map

**ADJOURNMENT**

**EXECUTIVE SESSION 6:30 PM**

- A. CALL TO ORDER (6:30 PM)**
- B. APPROVAL OF MINUTES**
- C. COLLECTIONS**
- D. LEGAL**
- E. OWNER COMMENTS**