

Belsera Homeowners Association Board of Directors Meeting

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

General Session Agenda
April 25, 2017

CALL TO ORDER (6:00 PM)

EXECUTIVE SESSION DISCLOSURE

HOMEOWNER FORUM

- A. APPROVAL OF MINUTES**
 - A. March 28, 2017 General Session Minutes

- B. FINANCIAL REPORT**
 - A. March, 2017 Financials
 - B. Collections-Aging Report

- C. COMMUNITY MANAGER'S REPORT**
 - A. Landscape Proposals
 - B. Clemmons intent to lien fee waived due to death of mother
 - C. Homeowner requests
 - D. Reimbursement Request
 - E. Termite Proposal
 - F. Draft Budget

- D. NEW BUSINESS
INFORMATIONAL ITEMS**

- VI. ADJOURNMENT**

Next Scheduled Meeting Date: May 23, 2017

**Belsera Homeowners Association
Board of Directors Meeting**

Executive Session Agenda
April 25, 2017

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

CALL TO ORDER (7:00 PM)

- I. APPROVAL OF MINUTES**
 - A. March 28, 2017 Executive Session Minutes

- II. MANAGER'S REPORT**
 - A. CC&R discussion

- III. VIOLATION LOG**

- IV. VIOLATION/CONFIDENTIAL CORRESPONDENCE**

- V. ADJOURNMENT**