

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

April 25, 2023

Join Zoom Meeting

<https://waltersmanagement.zoom.us/j/84556262580?pwd=WnBCbDRDSWFkcllwM3RyQTdrOHVjZz09>

Meeting ID: 845 5626 2580

Passcode: 771729

One tap mobile

+16694449171

- A. 5:30 CALL TO ORDER**
- B. 5:35 EXECUTIVE SESSION DISCLOSURE**
- C. 5:40 HOMEOWNER OPEN FORUM**
- D. 5:55 CONSENSUS CALENDAR**
- E. 6:00 APPROVAL OF MINUTES**
  - 1. March 28, 2023, General Session Minutes
- F. 6:05 FINANCIAL MATTERS**
  - 1. March 2023 Financial
  - 2. AB2912 Resolution
  - 3. Collections
- G. 6:25 COMMITTEE REPORTS**
- H. 6:30 ACTION ITEMS**
  - 1. Brush Proposals
  - 2. Draft Reserve Study
  - 3. Draft 2023-24 Budget
  - 4. South Spa
- I. 6:50 OWNER REQUESTS**
- J. INFO ITEM**
  - 1. Annual Calendar

**ADJOURNMENT**

**EXECUTIVE SESSION 7:00 PM**

**Belsera Homeowners Association**  
**Board of Directors Meeting**  
Executive Session Agenda  
April 25, 2023

**AGENDA**

Join Zoom Meeting

<https://waltersmanagement.zoom.us/j/84556262580?pwd=WnBCbDRDSWFkcllwM3RyQTdrOHVjZz09>

Meeting ID: 845 5626 2580

Passcode: 771729

One tap mobile

+16694449171

- A. CALL TO ORDER (6:30 PM)**
- B. APPROVAL OF MINUTES**
- C. COLLECTIONS**
- D. LEGAL**
- E. THIRD PARTY INFORMATION**
- F. OWNER REQUESTS**

**ADJOURNMENT**