

**Belsera Homeowners Association
Board of Directors Meeting**

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

**General Session Agenda
May 22, 2018**

I. CALL TO ORDER (6:00 PM)

II. EXECUTIVE SESSION DISCLOSURE

III. HOMEOWNER FORUM

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| A. APPROVAL OF MINUTES | |
| A. April 24, 2018 General Session Minutes | Pages 1-3 |
| B. FINANCIAL REPORT | |
| A. Financials and Aging Report | Pages 4-6 |
| C. COMMUNITY MANAGER'S REPORT | |
| A. LED Lighting | N/A |
| B. Architectural Application | Pages 7-25 |
| C. Tree Trimming Proposal | Pages 26-31 |
| D. Landscape Proposals | Pages 32-36 |
| E. Tot Lot Design | Pages 37-39 |
| F. Pet Rule Adoption | Pages 40-41 |
| D. NEW BUSINESS | |
| E. INFORMATIONAL ITEMS | Pages 42-45 |

IV. ADJOURNMENT

Next Scheduled Meeting Date: June 26, 2018