

Belsera Homeowners Association Board of Directors Meeting

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

General Session Agenda
May 23, 2017

CALL TO ORDER (6:00 PM)

EXECUTIVE SESSION DISCLOSURE

HOMEOWNER FORUM

- | | |
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| <p>A. APPROVAL OF MINUTES
A. April 25, 2017 General Session Minutes</p> | <p>Pages 1-4</p> |
| <p>B. FINANCIAL REPORT
A. April 2017 Financials
B. Collections-Aging Report</p> | <p>Pages 5-6
Pages 7-8</p> |
| <p>C. COMMUNITY MANAGER'S REPORT
A. Property Repair Proposals
B. Newsletter
C. ARC appeal
D. Reserve Recommendation
E. Reserve Study
F. Draft Budget</p> | <p>Pages 9-22
Pages 23-26
Page 27
Pages 28-52
Page 53</p> |
| <p>D. NEW BUSINESS
INFORMATIONAL ITEMS</p> | |
| <p>VI. ADJOURNMENT</p> | |

Next Scheduled Meeting Date: June 27, 2017

**Belsera Homeowners Association
Board of Directors Meeting**

Executive Session Agenda
May 23, 2017

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

CALL TO ORDER (7:00 PM)

- I. APPROVAL OF MINUTES**
 - A. April 25, 2017 Executive Session Minutes

- II. MANAGER'S REPORT**
 - A. Homeowner Violation

- III. VIOLATION LOG**

- IV. VIOLATION/CONFIDENTIAL CORRESPONDENCE**

- V. ADJOURNMENT**