

BELSERA HOMEOWNERS' ASSOCIATION
Board of Directors Meeting

May 23, 2023

Join Zoom Meeting

<https://waltersmanagement.zoom.us/j/81494803633?pwd=WXNzaEZQRXZ0MkYvK2Vpd0o0YjcxZ09>

Meeting ID: 814 9480 3633

Passcode: e949427

One tap mobile

+16699006833

- A. 5:30 CALL TO ORDER**
- B. 5:35 EXECUTIVE SESSION DISCLOSURE**
- C. 5:40 HOMEOWNER OPEN FORUM**
- D. 5:50 CONSENSUS CALENDAR**
- E. 5:55 APPROVAL OF MINUTES**
 - 1. April 25, 2023, General Session Minutes
- F. 6:00 FINANCIAL MATTERS**
 - 1. April 2023 Financial
 - 2. AB2912 Resolution
 - 3. Investment Recommendation
 - 4. Financial Review Proposal
 - 5. Collections
- G. 6:10 COMMITTEE REPORTS**
- H. 6:15 ACTION ITEMS**
 - 1. Protec Proposal
 - 2. Draft Reserve Study
 - 3. Draft 2023-24 Budget
 - 4. AB326 Proposals
- I. 6:30 OWNER REQUESTS**
- J. INFO ITEM**
 - 1. Annual Calendar

ADJOURNMENT

EXECUTIVE SESSION 7:00 PM

Belsera Homeowners Association
Board of Directors Meeting
Executive Session Agenda
May 23, 2023

AGENDA

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A. CALL TO ORDER (6:30 PM)

B. APPROVAL OF MINUTES

C. COLLECTIONS

D. LEGAL

E. OWNER REQUESTS

ADJOURNMENT