

Belsera Homeowners Association Board of Directors Meeting

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

General Session Agenda May 26, 2015

CALL TO ORDER (6:00 PM)

EXECUTIVE SESSION DISCLOSURE

HOMEOWNER FORUM

- I. APPROVAL OF MINUTES**
 - A. April 28, 2015 General Session Minutes
- II. FINANCIAL REPORT**
 - A. April 2015 Financials
 - B. Collections
- III. COMMUNITY MANAGER'S REPORT**
 - A. 11360 P Beam Repair
 - B. 11340-4 Parking Permit Request
 - C. Reserve Study Approval
 - D. Paint Color metal approval
 - E. 2015/2016 Budget approval
 - F. Annual Election proposal
 - G. 11252 Portobelo Paving Proposal
 - H. Rodent Exclusion 11366 CPC #5 & #8
- IV. NEW BUSINESS**
- V. INFORMATIONAL ITEMS**
- VI. ADJOURNMENT**

Next Scheduled Meeting Date: June 23, 2015

**Belsera Homeowners Association
Board of Directors Meeting**

Executive Session Agenda
May 26, 2015

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

CALL TO ORDER (7:00 PM)

- I. APPROVAL OF MINUTES**
 - A. January 27, 2015 Executive Session Minutes

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

- III. VIOLATION LOG (01/22/15 – 05/19/15)**

- IV. VIOLATION/CONFIDENTIAL CORRESPONDENCE**

- V. ADJOURNMENT**