

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

May 28, 2024

Join Zoom Meeting

<https://waltersmanagement.zoom.us/j/87125053992?pwd=siHNfkMGU4oyDW2DKIF7u8UdG08mTq.1>

Meeting ID: 871 2505 3992

Passcode: 432550

One tap mobile

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- A. 5:30 CALL TO ORDER**
- B. 5:40 EXECUTIVE SESSION DISCLOSURE**
- C. 5:45 HOMEOWNER OPEN FORUM**
- D. 5:55 CONSENSUS CALENDAR**
- E. 5:55 APPROVAL OF MINUTES**
  - 1. April 23, 2024, General Session Minutes
- F. 6:00 FINANCIAL MATTERS**
  - 1. April Financial
  - 2. AB2912 Resolution
  - 3. Investment Recommendation CD laddering recommendations
  - 4. Collections
- G. 6:15 MANAGEMENT REPORT**
  - 1. Restoration Systems Balcony Proposal
  - 2. Restoration Systems Gutter and Carport Proposal
  - 3. Western Tree Proposal
  - 4. Pool Grout Options
  - 5. Draft Reserve Study
  - 6. Draft 2024-25 Budget
  - 7. SB 326 Proposals
- H. OWNER REQUESTS**
  - 1. Pool Issues
- I. INFO ITEM**
  - 1. Annual Calendar
  - 2. Site Map
- ADJOURNMENT**
- EXECUTIVE SESSION 6:30 PM**
- J. APPROVAL OF MINUTES**
- K. COLLECTIONS**
- L. LEGAL**
- M. OWNER COMMENTS**
- ADJOURNMENT**