

**Belsera Homowners Association
Board of Directors Meeting**
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124

General Session Agenda

June 26, 2018

II. EXECUTIVE SESSION DISCLOSURE

III. HOMEOWNER FORUM

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|---|--------------------|
| I. APPROVAL OF MINUTES | |
| A. May 22, 2018 General Session Minutes | Pages 1-3 |
| II. FINANCIAL REPORT | |
| A. Financials and Aging Report | Pages 4-5 |
| III. COMMUNITY MANAGER'S REPORT | |
| A. Property Repairs | Pages 6-8 |
| B. Painting Schemes Approval | Page 9 |
| C. Reserve Recommendation | Page 10 |
| D. Homeowner Request | Pages 11-12 |
| E. ARCH Application | Pages 13-31 |
| IV. NEW BUSINESS | |
| V. INFORMATIONAL ITEMS | Pages 32-35 |
| IV. ADJOURNMENT | |

Next Scheduled Meeting Date: July 24, 2018

**Belsera Homeowners Association
Board of Directors Meeting**

Executive Session Agenda
June 26, 2018

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

CALL TO ORDER (7:00 PM)

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|-------------|---|-------------------|
| I. | APPROVAL OF MINUTES | |
| | A. April 24, 2018 Executive Session Minutes | Page 1 |
| II. | MANAGER'S REPORT | |
| | A. Contracts | Pages 2-27 |
| III. | VIOLATION LOG | NA |
| IV. | ADJOURNMENT | |