

## **Belsera Homeowners Association Board of Directors Meeting**

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

### General Session Agenda June 27, 2017

#### **CALL TO ORDER (6:00 PM)**

#### **EXECUTIVE SESSION DISCLOSURE**

#### **HOMEOWNER FORUM**

- A. APPROVAL OF MINUTES**
  - A. May 23, 2017 General Session Minutes **Pages 1-4**
  
- B. FINANCIAL REPORT**
  - A. May 2017 Financials **Pages 5-6**
  - B. Collections-Aging Report **Page 7**
  
- C. COMMUNITY MANAGER'S REPORT**
  - A. LED Lighting Consultant **Pages 8-15**
  - B. Property Repair Proposals **Pages 16-32**
  - C. Newsletter Approval **Pages 33-34**
  - D. Reserve Recommendation **Page 35**
  - E. ARC Window Revision **Page 36**
  - F. Playground Update **Pages 37-74**
  
- D. NEW BUSINESS  
INFORMATIONAL ITEMS**
  
- VI. ADJOURNMENT**

***Next Scheduled Meeting Date: July 25, 2017***