

NOTICE OF RE-CONVENED ANNUAL MEMBERSHIP MEETING
(ELECTION OF DIRECTORS)

The 2014 Re-convened Annual Meeting of the Members of BELSERA COMMUNITY ASSOCIATION is scheduled for **July 22, 2014 at 6:00 p.m.** at the Tierrasanta Recreational Center at 11220 Clairemont Mesa Blvd., San Diego, CA 92124. The Agenda for the meeting is below.

The purpose of the Annual Meeting is to elect three (3) directors to serve on the Board, each for a 2-year term. Write-in candidates and nominations from the floor are not permitted; only candidates who submitted Candidate Information Sheets by the deadline are included on the ballot and able to be elected.

AGENDA

- I. CALL TO ORDER
- II. VERIFICATION OF QUORUM/NOTICE
- III. APPROVAL OF 2013 ANNUAL MEETING MINUTES
- IV. ELECTION
 - A. Directors
 - 1. Three (3) Board Positions to be Elected
 - 2. 2 -Year Terms
 - 3. Cumulative Voting
 - B. Introduction of Nominees
- V. VOTING
 - A. Collection of Ballots
 - B. Closing of Polls
 - C. Tabulation of Votes
- VI. MEMBERSHIP FORUM
- VII. ANNOUNCEMENT OF ELECTION RESULTS
- VIII. ADJOURNMENT

NOTICE OF RE-CONVENED SPECIAL MEMBERSHIP MEETING
(ELECTION REGARDING NEW BYLAWS AND CC&RS)

The 2014 Re-convened Special Meeting of the Members of BELSERA COMMUNITY ASSOCIATION is scheduled for **July 22, 2014 at 6:30 p.m.** at the Tierrasanta Recreational Center at 11220 Clairemont Mesa Blvd., San Diego, CA 92124. The Agenda for the meeting is below.

The purpose of the Special Meeting is for the Members to vote on the proposed First Amended and Restated Bylaws and First Amended and Restated Declaration of Covenants Conditions and Restrictions (CC&Rs). Please see the enclosed drafts of these new governing documents. In order for the First Amended and Restated Bylaws to be approved, a majority of the voting power (183) must vote in favor. In order for the First Amended and Restated CC&Rs to be approved, at least 67% of the voting power (244) must vote in favor. In addition, at least 51% of the First Mortgagees (lenders) must approve these new governing documents.

AGENDA

- I. CALL TO ORDER
- II. VERIFICATION OF QUORUM/NOTICE
- III. ELECTION
 - A. First Amended and Restated Bylaws
 - 1. Affirmative Vote of Majority of Voting Power to Approve
 - 2. 51% of First Mortgagees
 - 3. One Vote per Unit
 - B. First Amended and Restated Declaration (CC&Rs)
 - 1. Affirmative Vote of 67% of Voting Power to Approve
 - 2. 51% of First Mortgagees
 - 3. One Vote per Unit
- IV. VOTING
 - A. Collection of Ballots
 - B. Closing of Polls
 - C. Tabulation of Votes
- V. ANNOUNCEMENT OF ELECTION RESULTS
- VI. ADJOURNMENT



**EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, JULY 22, 2014
TIERRASANTA COMMUNITY CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

AGENDA

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

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| I. | 7:00 P.M. | CALL TO ORDER | <i>President</i> |
| II. | 7:01 P.M. | APPROVAL OF MINUTES
June 24, 2014 Executive Minutes | <i>Secretary</i> |
| III. | 7:15 P.M. | Violation Hearing | |
| IV. | 7:45 P.M. | Violation Log: 06/18/14 – 07/16/14 | |
| V. | 7:50 P.M. | Violation/Confidential Correspondence | |
| VI. | 8:00 P.M. | ADJOURNMENT | <i>President</i> |

**Next Meeting:
August 26, 2014
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**