

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

**General Session Agenda**  
**July 24, 2018**

**I. CALL TO ORDER (6:00 PM)**

**II. EXECUTIVE SESSION DISCLOSURE**

**III. HOMEOWNER FORUM**

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| <b>I. APPROVAL OF MINUTES</b>            |                    |
| A. June 26, 2018 General Session Minutes | <b>Pages 1-3</b>   |
| <b>II. FINANCIAL REPORT</b>              |                    |
| A. Financials and Aging Report           | <b>Pages 4-7</b>   |
| <b>III. COMMUNITY MANAGER'S REPORT</b>   | <b>Pages 8-17</b>  |
| A. Board Reorganization                  |                    |
| B. Property Repairs                      |                    |
| C. Pool Heating                          |                    |
| D. Homeowner Request                     |                    |
| <b>IV. NEW BUSINESS</b>                  |                    |
| <b>V. INFORMATIONAL ITEMS</b>            | <b>Pages 18-21</b> |
| <b>IV. ADJOURNMENT</b>                   |                    |

***Next Scheduled Meeting Date: August 28, 2018***

**Belsera Homeowners Association  
Board of Directors Meeting**  
Executive Session Agenda  
July 24, 2018

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

**CALL TO ORDER (7:00 PM)**

**I. APPROVAL OF MINUTES**

A. June 24, 2018 Executive Session Minutes

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**II. MANAGER'S REPORT**

A. Contract Increases  
B. Mediation Meeting

**Pages 2-8**

**III. VIOLATION LOG**

**Pages 9-13**

**IV. ADJOURNMENT**