

Belsera Homeowners Association Board of Directors Meeting

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

General Session Agenda July 25, 2017

CALL TO ORDER (6:00 PM)

EXECUTIVE SESSION DISCLOSURE

HOMEOWNER FORUM

- | | | |
|------------|---------------------------------------------|-------------------|
| A. | APPROVAL OF MINUTES | |
| | A. June 27, 2017 General Session Minutes | Pages 1-3 |
| B. | FINANCIAL REPORT | |
| | A. June 2017 Financials | Pages 4-5 |
| | B. Collections-Aging Report | Page 6-7 |
| C. | COMMUNITY MANAGER'S REPORT | |
| | A. Property Repair Proposals | Pages 8-38 |
| D. | NEW BUSINESS
INFORMATIONAL ITEMS | |
| VI. | ADJOURNMENT | |

Next Scheduled Meeting Date: August 22, 2017

**Belsera Homeowners Association
Board of Directors Meeting**

Executive Session Agenda
July 25, 2017

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

CALL TO ORDER (7:00 PM)

- I. APPROVAL OF MINUTES**
 - A. May 23, 2017 Executive Session Minutes

- II. MANAGER'S REPORT**
 - A. Homeowner Violation

- III. VIOLATION LOG**

- IV. VIOLATION/CONFIDENTIAL CORRESPONDENCE**

- V. ADJOURNMENT**