

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

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

### General Session Agenda July 28, 2015

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

#### **EXECUTIVE SESSION DISCLOSURE**

#### **HOMEOWNER FORUM**

- I. APPROVAL OF MINUTES**
  - A. June 23, 2015 General Session Minutes
  
- II. FINANCIAL REPORT**
  - A. June 2015 Financials
  - B. Collections
  
- III. COMMUNITY MANAGER'S REPORT**
  - A. Lien Resolution Account 155193
  - B. Ratification of plumbing proposal
  - C. Property Repair Proposals
  - D. Landscape Proposals
  - E. Request for Plumbing Reimbursement
  - F. Drainage Proposal
  - G. Clubhouse at Upper Pool Discussion
  
- IV. NEW BUSINESS**
  
- V. INFORMATIONAL ITEMS**
  
- VI. ADJOURNMENT**

***Next Scheduled Meeting Date: August 25, 2015***