

Belsera Homeowners Association Board of Directors Meeting

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

General Session Agenda August 23, 2016

CALL TO ORDER (6:00 PM)

EXECUTIVE SESSION DISCLOSURE

HOMEOWNER FORUM

- A. APPROVAL OF MINUTES**
 - A. July 25, 2016 General Session Minutes

- B. FINANCIAL REPORT**
 - A. July 2016 Financials
 - B. Collections-Aging Report

- C. COMMUNITY MANAGER'S REPORT**
 - A. Property Repairs
 - B. Cathodic Protection discussion
 - C. Tree removal proposal
 - D. Hardwood flooring request for exception
 - E. Towing request for reimbursement
 - F. Pool Rules Discussion

- D. NEW BUSINESS**

- E. INFORMATIONAL ITEMS**

- VI. ADJOURNMENT**

Next Scheduled Meeting Date: September 27, 2016

**Belsera Homeowners Association
Board of Directors Meeting**

Executive Session Agenda
August 23, 2016

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

CALL TO ORDER (7:00 PM)

- I. APPROVAL OF MINUTES**
 - A. May 24, 2016 Executive Session Minutes

- II. MANAGER'S REPORT**
 - A. Hearing

- III. VIOLATION LOG**

- IV. VIOLATION/CONFIDENTIAL CORRESPONDENCE**

- V. ADJOURNMENT**