

Belsera Homeowners Association Board of Directors Meeting

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

General Session Agenda August 25, 2015

CALL TO ORDER (6:00 PM)

EXECUTIVE SESSION DISCLOSURE

HOMEOWNER FORUM

- I. APPROVAL OF MINUTES**
 - A. July 28, 2015 General Session Minutes

- II. FINANCIAL REPORT**
 - A. July 2015 Financials
 - B. Collections

- III. COMMUNITY MANAGER'S REPORT**
 - A. Ratification of plumbing proposal
 - B. Property Repair Proposals
 - C. Year End Review
 - D. Reserve recommendations
 - E. Board member resignation

- IV. NEW BUSINESS**

- V. INFORMATIONAL ITEMS**

- VI. ADJOURNMENT**

Next Scheduled Meeting Date: September 22, 2015