

BELSERA HOMEOWNERS' ASSOCIATION
Board of Directors Meeting

August 26, 2025

<https://waltersmanagement.zoom.us/j/85793793768?pwd=7Zx85xXmzmVWfdaPZECiFbQCtZNb6E.1>

Meeting ID: 857 9379 3768

Passcode: 458697

One tap mobile

+16694449171

Dial by your location

• +1 669 444 9171 US

- A. 5:30 CALL TO ORDER**
- B. 5:32 EXECUTIVE SESSION DISCLOSURE**
- C. 5:35 HOMEOWNER OPEN FORUM**
- D. 5:45 CONSENSUS CALENDAR**
- E. 5:45 APPROVAL OF MINUTES**
 - 1. July 22, 2025, General Session Minutes
- F. 5:48 FINANCIAL MATTERS**
 - 1. July Financial
 - 2. AB2912 Resolution
 - 3. Investment Company
 - 4. Collections
- G. 6:00 MANAGEMENT REPORT**
 - 1. ARS Estimate-ratify
 - 2. Restoration Systems Balcony Break Down
 - 3. Berman Flury Increase
 - 4. Workers Comp Insurance
 - 5. 11326 Architectural Application
 - 6. Western Tree Email
 - 7. North Coast Proposal
- H. OWNERS COMMENTS/CONCERNS**
- I. INFO ITEM**
 - 1. Annual Calendar
 - 2. Site Map

ADJOURNMENT

EXECUTIVE SESSION 6:00 PM

Belsera Homeowners Association
Board of Directors Meeting
Executive Session Agenda
August 26, 2025

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- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES**
- C. COLLECTIONS**
- D. COMPLIANCE**
- E. THIRD PARTY CONTRACTS**
- F. OWNER REQUESTS**
- G. BOARD RESIGNATION**

ADJOURNMENT