

## BELSERA HOMEOWNERS' ASSOCIATION Board of Directors Meeting

August 27, 2024

Join Zoom Meeting

https://waltersmanagement.zoom.us/j/89538066703?pwd=l3haRN4infDxV4EcPiobWu0W2DkxE4.1

Meeting ID: 895 3806 6703 Passcode: 153637

One tap mobile +17193594580

- A. 5:30 CALL TO ORDER
- **B. 5:35 ORGANIZATIONAL MEETING**
- C. 5:40 EXECUTIVE SESSION DISCLOSURE
- D. 5:45 HOMEOWNER OPEN FORUM
- E. 5:55 CONSENSUS CALENDAR
- F. 5:55 APPROVAL OF MINUTES
  - 1. July 23, 2024, General Session Minutes
- G. 6:00 FINANCIAL MATTERS
  - 1. July Financial
  - 2. AB2912 Resolution
  - 3. Collections
- H. 6:15 MANAGEMENT REPORT
  - 1. Restoration Systems Balcony Proposals
  - 2. Solar Policy
- I. HOMEOWNER REQUESTS
- J. INFO ITEM
  - 1. Annual Calendar
  - 2. Site Map

## **ADJOURNMENT**

## **EXECUTIVE SESSION 6:30 PM**

- A. APPROVAL OF MINUTES
- **B. COLLECTIONS**
- C. LEGAL
- D. THIRD PARTY CONTRACTS
  ADJOURNMENT