

**Belsera Homowners Association
Board of Directors Meeting**
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124

General Session Agenda
August 28, 2018

I. CALL TO ORDER (6:00 PM)

II. EXECUTIVE SESSION DISCLOSURE

III. HOMEOWNER FORUM

- I. APPROVAL OF MINUTES**
 - A. July 24, 2018 General Session Minutes

- II. FINANCIAL REPORT**
 - A. Financials and Aging Report

- III. COMMUNITY MANAGER'S REPORT**
 - A. Property Repairs
 - B. Account 69362 to attorney
 - C. Action by Written Consent
 - D. Reserve Recommendation
 - E. Doggie Stations
 - F. Landscape Proposals
 - G. Account to attorney

- IV. NEW BUSINESS**

- V. INFORMATIONAL ITEMS**

- IV. ADJOURNMENT**

Next Scheduled Meeting Date: September 25, 2018