

**Belsera Homeowner's Association  
Board of Directors Meeting**

**BELSERA HOMEOWNERS ASSOCIATION**

**Go To Meeting**

**General Session Agenda**

**September 22, 2020**

**I. CALL TO ORDER (6:00 PM)**

**II. EXECUTIVE SESSION DISCLOSURE**

**III. HOMEOWNER FORUM**

**\*\*HOMEOWNER FORUM**

**\*\*\*Due to the Covid-19 orders related to congregations of meetings, the Board will not have an in-person meeting until further notice. All owners are welcome to attend via conference call. Recording of the meetings is not authorized. You can dial in using your phone [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 859-732-981**

**IV. APPROVAL OF MINUTES**

**Pages 4-8**

**V. FINANCIAL REPORTS**

**Pages 9-11**

**VI. MANAGEMENT REPORT**

**Pages 12-89**

**VII. INFORMATIONAL ITEMS**

**Pages 90-106**

**VIII. ADJOURNMENT**

**Next Meeting will be held October 27, 2020**

**Belsera Homeowners Association  
Board of Directors Meeting**  
Executive Session Agenda  
September 22, 2020

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

**CALL TO ORDER (7:00 PM)**

**I. APPROVAL OF MINUTES**

A. 7/20/20 Executive Session Minutes **Pages 4-5**

**II. MANAGER'S REPORT**

A. Hearing - IDR  
B. Maintenance Contract Increase January 2021  
C. Pool Opening Request

**Pages 5-14**

**III. VIOLATION LOG**

**Pages 15-29**

**IV. ADJOURNMENT**