

BELSERA HOMEOWNERS' ASSOCIATION

Board of Directors Meeting

September 23, 2025

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

Meeting ID: 857 9379 3768

Passcode: 458697

One tap mobile

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Dial by your location

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- 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. August 25, 2025, General Session Minutes
 - F. 5:48 FINANCIAL MATTERS**
 - 1. August Financial
 - 2. AB2912 Resolution
 - 3. Collections
 - G. 6:00 MANAGEMENT REPORT**
 - 1. Restoration Systems Estimates-ratify
 - 2. Paradise Roofing Proposal
 - 3. Flanagan Law Proposal
 - 4. Stored Green Bins
 - 5. Pool Internet
 - H. OWNERS COMMENTS/CONCERNS**
 - 1. 11192-Mystery Water in Unit
 - 2. 11086 Portobelo Request
 - 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
September 23, 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