

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

General Session Agenda
September 25, 2018

CALL TO ORDER (6:00 PM)

EXECUTIVE SESSION DISCLOSURE

HOMEOWNER FORUM

APPROVAL OF MINUTES

A. August 28, 2018 General Session Minutes

FINANCIAL REPORT

A. Financials and Aging Report

COMMUNITY MANAGER'S REPORT

- A. Tree Removal
- B. Action by Written Consent
- C. Paint Update

NEW BUSINESS

INFORMATIONAL ITEMS

ADJOURNMENT

Next Scheduled Meeting Date: October 23, 2018

**Belsera Homeowners Association
Board of Directors Meeting**
Executive Session Agenda
September 25, 2018

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

CALL TO ORDER (7:00 PM)

I. APPROVAL OF MINUTES

A. July 24, 2018 Executive Session Minutes

Pages 6-7

II. MANAGER'S REPORT

A. Hearing
B. Legal Update

Pages 8-16

III. VIOLATION LOG

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IV. ADJOURNMENT