

**Belsera Homeowners Association
Board of Directors Meeting**

**TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

**General Session Agenda
September 26, 2017**

I. CALL TO ORDER (6:00 PM)

II. EXECUTIVE SESSION DISCLOSURE

III. HOMEOWNER FORUM

- A. APPROVAL OF MINUTES**
 - A. August 15, 2017 General Session Minutes

- B. FINANCIAL REPORT**
 - A. Collections-Aging Report

- C. COMMUNITY MANAGER'S REPORT**
 - A. Property Repair Proposals
 - B. Tot Lot Designs
 - C. LED Light update
 - D. Grass dethatch

- D. NEW BUSINESS
INFORMATIONAL ITEMS**

IV. ADJOURNMENT

Next Scheduled Meeting Date: October 25, 2017

**Belsera Homeowners Association
Board of Directors Meeting**

Executive Session Agenda
September 26, 2017

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

CALL TO ORDER (7:00 PM)

- I. APPROVAL OF MINUTES**
 - A. July 25, 2017 Executive Session Minutes

- II. MANAGER'S REPORT**
 - A. Homeowner Violation
 - B. CC&R Update

- III. VIOLATION LOG**

- IV. VIOLATION/CONFIDENTIAL CORRESPONDENCE**

- V. ADJOURNMENT**