

**BELSERA HOMEOWNERS' ASSOCIATION**  
**Board of Directors Meeting**

September 26, 2023

Join Zoom Meeting

<https://waltersmanagement.zoom.us/j/83383916812?pwd=dbmZQMM0X89YISfO57oZH70PP6JaKB.1>

Meeting ID: 833 8391 6812

Passcode: 272986

One tap mobile

1-346-248-7799

- A. 5:30 CALL TO ORDER**
- B. 5:35 ORGANIZATIONMAL MEETING**
- C. 5:40 EXECUTIVE SESSION DISCLOSURE**
- D. 5:45 HOMEOWNER OPEN FORUM**
- E. 5:55 CONSENSUS CALENDAR**
- F. 5:55 APPROVAL OF MINUTES**
  - 1. August 22, 2023, General Session Minutes
- G. 6:00 FINANCIAL MATTERS**
  - 1. August 2023 Financial
  - 2. AB2912 Resolution
  - 3. Investment Recommendation
  - 4. Collections
- H. 6:10 COMMITTEE REPORTS**
  - 1. Sprinkler Audit -will *be forwarded when received.*
- I. 6:15 MANAGEMENT REPORT**
  - 1. Green Valley Proposal
- J. 6:30 OWNER REQUESTS**
  - 1. Address Marker
- K. INFO ITEM**
  - 1. Annual Calendar

**ADJOURNMENT**

**EXECUTIVE SESSION 6:30 PM**

**Belsera Homeowners Association  
Board of Directors Meeting**

Executive Session Agenda  
September 26, 2023  
(Closed Session)

**AGENDA**

- A. CALL TO ORDER (6:30 PM)**
- B. APPROVAL OF MINUTES**
- C. COLLECTIONS**
- D. LEGAL**
- E. OWNER COMMENTS**

**ADJOURNMENT**