

## **Belsera Homeowners Association Board of Directors Meeting**

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

### General Session Agenda September 27, 2016

#### **CALL TO ORDER (6:00 PM)**

#### **EXECUTIVE SESSION DISCLOSURE**

#### **HOMEOWNER FORUM**

- A. APPROVAL OF MINUTES**
  - A. August 23, 2016 General Session Minutes
  
- B. FINANCIAL REPORT**
  - A. August 2016 Financials
  - B. Collections-Aging Report
  
- C. COMMUNITY MANAGER'S REPORT**
  - A. Cathodic Protection discussion
  - B. Request for Property Repairs
  - C. Property signage request
  - D. Security Issues within Belsera
  - E. Action by written consent
  - F. LED Lighting
  - G. News Letter
  
- D. NEW BUSINESS**
  
- E. INFORMATIONAL ITEMS**
  
- VI. ADJOURNMENT**

***Next Scheduled Meeting Date: October 25, 2016***