

BELSERA HOMEOWNERS' ASSOCIATION
Board of Directors Meeting

October 22, 2024

Join Zoom Meeting

<https://waltersmanagement.zoom.us/j/86149887992?pwd=dEhlc3OGhragM0jZvVcuLilrpdqldr.1>

Meeting ID: 861 4988 7992

Passcode: 242577

One tap mobile

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- A. 5:30 CALL TO ORDER**
- B. 5:35 EXECUTIVE SESSION DISCLOSURE**
- C. 5:40 HOMEOWNER OPEN FORUM**
- D. 5:50 CONSENSUS CALENDAR**
- E. 5:55 APPROVAL OF MINUTES**
 - 1. September 24, 2024, General Session Minutes
- F. 6:00 FINANCIAL MATTERS**
 - 1. September Financial
 - 2. AB2912 Resolution
 - 3. Collections
- G. 6:15 MANAGEMENT REPORT**
 - 1. Lower Pool Pump
 - 2. SB326 Restoration Systems Update
 - 3. Lightfoot Contract
 - 4. Earthquake Insurance Proposal
 - 5. Next Meeting Date
- H. HOMEOWNER REQUESTS**
- I. INFO ITEM**
 - 1. Annual Calendar
 - 2. Site Map

ADJOURNMENT

EXECUTIVE SESSION 6:30 PM

- A. APPROVAL OF MINUTES**
 - B. COLLECTIONS**
 - C. LEGAL**
 - D. OWNER CONCERNS/REQUESTS**
- ADJOURNMENT**