

Belsera Homeowners Association Board of Directors Meeting

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

Regular Session Agenda October 28, 2014

CALL TO ORDER (6:00 PM)

EXECUTIVE SESSION DISCLOSURE

HOMEOWNER FORUM

- I. APPROVAL OF MINUTES**
 - A. September 23, 2014 General Session Minutes

- II. FINANCIAL REPORT**
 - A. September 2014 Financials

- III. COMMUNITY MANAGER'S REPORT**
 - A. Security Review
 - B. Board Member resignation and appointment
 - C. Landscape Proposals
 - D. Pest Control Proposals
 - E. Pool Light Proposal
 - F. Pool Signage Proposal
 - G. Homeowner request for reimbursement

- IV. NEW BUSINESS**

- V. INFORMATIONAL ITEMS**

- VI. ADJOURNMENT**

Next Scheduled Meeting Date: November 25, 2014