

Belsera Homeowners Association Board of Directors Meeting

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

General Session Agenda
November 22, 2016

CALL TO ORDER (6:00 PM)

EXECUTIVE SESSION DISCLOSURE

HOMEOWNER FORUM

- A. APPROVAL OF MINUTES**
 - A. October 25, 2016 General Session Minutes
- B. FINANCIAL REPORT**
 - A. October 2016 Financials
 - B. Collections-Aging Report
- C. COMMUNITY MANAGER'S REPORT**
 - A. Plumbing recommendations
 - B. LED Lighting Proposal
 - C. Speed Bumps
 - D. Video Camera
 - E. Reimbursement Requests
 - F. Unit Fire Update
 - G. Pool Proposals
 - H. Draft Resolution Decking
- D. NEW BUSINESS
INFORMATIONAL ITEMS**
- VI. ADJOURNMENT**

Next Scheduled Meeting Date: January 24, 2017

**Belsera Homeowners Association
Board of Directors Meeting**

Executive Session Agenda
November 22, 2016

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

CALL TO ORDER (7:00 PM)

- I. APPROVAL OF MINUTES**
 - A. August 23, 2016 Executive Session Minutes

- II. MANAGER'S REPORT**
 - A. Hearing

- III. VIOLATION LOG**

- IV. VIOLATION/CONFIDENTIAL CORRESPONDENCE**

- V. ADJOURNMENT**