

Belsera Homeowners Association Board of Directors Meeting

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

General Session Agenda November 24, 2015

CALL TO ORDER (6:00 PM)

EXECUTIVE SESSION DISCLOSURE

HOMEOWNER FORUM

- I. APPROVAL OF MINUTES**
 - A. November 24, 2015 General Session Minutes

- II. FINANCIAL REPORT**
 - A. October 2015 Financials
 - B. Collections

- III. COMMUNITY MANAGER'S REPORT**
 - A. Dog Attack
 - B. Reserve Recommendations
 - C. Landscape Proposals
 - D. Rodent Proposal
 - E. Roof Proposal

- IV. NEW BUSINESS**

- V. INFORMATIONAL ITEMS**

- VI. ADJOURNMENT**

Next Scheduled Meeting Date: January 26, 2016

**Belsera Homeowners Association
Board of Directors Meeting**

Executive Session Agenda
November 24, 2015

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

CALL TO ORDER (7:00 PM)

- I. APPROVAL OF MINUTES**
 - A. September 22, 2015 Executive Session Minutes

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

- III. VIOLATION LOG**

- IV. VIOLATION/CONFIDENTIAL CORRESPONDENCE**

- V. ADJOURNMENT**