

**Belsera Homeowner's Association  
Board of Directors Meeting**  
TIERRASANTA RECREATION CENTER (Pool Room)  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124  
General Session Agenda  
December 3, 2019

<b>I. CALL TO ORDER (6:00 PM)</b>	
<b>II. EXECUTIVE SESSION DISCLOSURE</b>	
<b>III. HOMEOWNER FORUM</b>	
<b>IV. APPROVAL OF MINUTES</b>	<b>Pages 4-8</b>
<b>V. FINANCIAL REPORT</b>	<b>Pages 10-14</b>
<b>VI. MANAGEMENT REPORT</b>	<b>Pages 15- 62</b>
<b>VII. NEW BUSINESS</b>	<b>N/A</b>
<b>VIII. INFORMATIONAL ITEMS</b>	<b>Pages 63-86</b>
<b>IX. ADJOURNMENT</b>	

***Next Scheduled Meeting Date: Tuesday, January 28, 2019***