



**BELSERA COMMUNITY ASSOCIATION**  
**RECONVENED ANNUAL MEMBERSHIP MEETING**

**6:00 PM MONDAY, JULY 25, 2016**  
**TIERRASANTA RECREATION CENTER (Pool Room)**  
**11220 CLAIREMONT MESA BLVD.**  
**SAN DIEGO, CA 92124**

---

**AGENDA**

- |      |  |                  |
|------|--|------------------|
| I.   | REGISTRATION AND SIGN-IN   | 5:45 – 6:00 p.m. |
| II.  | CALL TO ORDER<br>Announcement of quorum  | 6:00 p.m.        |
| III. | INTRODUCTIONS  | 6:01 p.m.        |
| IV.  | APPROVAL OF 2015 ANNUAL MINUTES  | 6:05 p.m.        |
| V.   | ELECTION OF DIRECTORS<br>A. Voting Allocation<br>B. Nominations from the Floor and Committee<br>C. Introduction of Nominees<br>D. Casting of Ballots | 6:10 p.m.        |
| VI.  | ANNOUNCEMENT OF VOTING RESULTS   | 6:30 p.m.        |
| VII. | ADJOURNMENT  | 6:35 p.m.        |