



BELSERA COMMUNITY ASSOCIATION
RECONVENED ANNUAL MEMBERSHIP MEETING

6:00 PM MONDAY, JULY 25, 2017
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124

AGENDA

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| I. | REGISTRATION AND SIGN-IN | 5:45 – 6:00 p.m. |
| II. | CALL TO ORDER
Announcement of quorum | 6:00 p.m. |
| III. | INTRODUCTIONS | 6:01 p.m. |
| IV. | APPROVAL OF 2016 ANNUAL MINUTES | 6:05 p.m. |
| V. | ELECTION OF DIRECTORS
A. Voting Allocation
B. Nominations from the Floor and Committee
C. Introduction of Nominees
D. Casting of Ballots | 6:10 p.m. |
| VI. | ANNOUNCEMENT OF VOTING RESULTS | 6:30 p.m. |
| VII. | ADJOURNMENT | 6:35 p.m. |