**BELLA TIERRA COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**MARCH 13, 2018**

**LOCATION: Bella Tierra Community Clubhouse**

**EXECUTIVE SESSION AGENDA**

1. **CALL TO ORDER** – 6:00 PM (CLOSED SESSION)
2. **MINUTES**
3. **NON-COMPLIANCE / HEARINGS**
4. **LEGAL**
5. **DELINQUENCIES**
6. **ADJOURN TO GENERAL SESSION - 6:30 P.M.**

**GENERAL SESSION AGENDA**

1. **CALL TO ORDER** – **6:30**

1. **ADMINISTRATIVE MATTERS**
2. **EXECUTIVE SESSION DISCLOSURE**

*An announcement needs to be made indicating that the Board met in Executive Session and the following issues were discussed: held hearings for non-compliance matters, discussion and approval of executive session minutes, delinquencies, contractual, personnel and legal matters, as permitted by California Civil Code.*

1. **HOMEOWNER FORUM**

**III. MEETING MINUTES**

**IV. MANAGEMENT FINANCIAL REPORT**

 **LIENS**

**V. ACTION ITEMS**

 **Bike Storage Rooms**

 **Owner Reimbursement – Plumbing Repairs**

 **Liens**

**VI. REPORTS FOR BOARD REVIEW**

 **Violation Report**

 **Work Order Report**

 **Patrol Report**

 **Owner Correspondence**

**VII. NEXT MEETING ANNOUNCEMENT**

The next meeting will be scheduled for April 10, 2018. The Executive Session beginning at 6:00pm and the Regular Open Session will begin 6:30 pm at the Bella Tierra Community Clubhouse.

**VIII. ADJOURN MEETING**