



**NOTICE OF BOARD OF DIRECTORS / ANNUAL MEETING  
6:00 PM TUESDAY, JANUARY 24, 2012  
TIERRASANTA RECREATION CENTER  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124**

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**AGENDA**

- I. 6:00 P.M. **CALL TO ORDER** *Ralph Kingery, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Ralph Kingery, President*  
*(Homeowners – Please fill Out Request to Speak Forms – 3 Minute Maximum)*
- III. 6:15 P.M. **APPROVAL OF MINUTES** *Pat Dean, Secretary*  
A. Regular Session Meeting Minutes of November 22, 2011
- IV. 6:17 P.M. **FINANCIAL REPORT** *Simon Mayeski, Treasurer*
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*  
***Requires Action***  
C. Delinquent Status Summary & Aging Report  
D. Board Resolution  
E. Pool Proposals  
F. Repair Proposals  
G. Reserve Recommendation  
H. CC&R and Bylaw Review of Changes  
I. Architectural Applications
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, President*  
Informational Items  
▪ Action Item List, Work Order Log, General Correspondence,  
New Unit Listing, Map/Calendar
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Ralph Kingery, President*

**Next Meeting:  
February 28, 2012  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**



**EXECUTIVE SESSION BOARD MEETING NOTICE  
7:00 PM TUESDAY, JANUARY 24, 2012  
TIERRASANTA COMMUNITY CENTER  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124**

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**AGENDA**

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

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|--------------|------------------|--------------------------------------------------------------------|----------------------------------------|
| <b>I.</b>    | <b>7:00 P.M.</b> | <b>CALL TO ORDER</b>                                               | <b><i>Ralph Kingery, President</i></b> |
| <b>II.</b>   | <b>7:01</b>      | <b>APPROVAL OF MINUTES<br/>November 22, 2011 Executive Minutes</b> | <b><i>Pat Dean, Secretary</i></b>      |
| <b>III.</b>  | <b>7:20</b>      | <b>Violation Hearings</b>                                          |                                        |
| <b>IV.</b>   | <b>7:40</b>      | <b>Smoking Complaint</b>                                           |                                        |
| <b>V.</b>    | <b>7:50</b>      | <b>Discussion to foreclose on 69112</b>                            |                                        |
| <b>VII.</b>  | <b>7:58</b>      | <b>Violation Correspondence</b>                                    |                                        |
| <b>VIII.</b> | <b>8:00 P.M.</b> | <b>Adjournment</b>                                                 | <b><i>Ralph Kingery, President</i></b> |