



**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY, JANUARY 25, 2011**  
**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***

- I. 7:00 P.M. CALL TO ORDER** *Simon Mayeski, President*
- II. 7:01 P.M. APPROVAL OF MINUTES** *Ralph Kingery, Secretary*
- A. November 23, 2010 Executive Minutes**
- III 7:20 P.M. Violation Log – 11/18/10 – 01/19/11**
- IV. 7:30 P.M. Correspondence**
- V 7:40 P.M. Adjournment** *Simon Mayeski, President*



**NOTICE OF BOARD OF DIRECTORS' MEETING  
6:00 PM TUESDAY, JANUARY 25, 2011  
TIERRASANTA RECREATION CENTER  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124**

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**AGENDA**

- I. 6:00 P.M. **CALL TO ORDER** *Simon Mayeski, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Simon Mayeski, President*  
*(Homeowners – Please fill Out Request to Speak Forms – 3 Minute Maximum)*
- III. 6:15 P.M. **APPROVAL OF MINUTES** *Ralph Kingery, Secretary*  
A. Regular Session Meeting Minutes of November 23, 2010
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*  
A. Treasurer's Report: November and December 2010
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*  
***Requires Action***  
A. Aging Report  
B. Ratification for actions taken outside a meeting  
C. Spa Skimmer Leak  
D. Roofing Evaluation  
E. Lien Resolutions  
F. Roof leaks and interior repairs
- VI. 6:50 P.M. **NEW BUSINESS** *Simon Mayeski, President*  
Informational Items
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Simon Mayeski, President*

**Next Meeting:  
February 22, 2011  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**