



**NOTICE OF BOARD OF DIRECTORS' MEETING
6:00 PM TUESDAY JANUARY 26, 2010
TIERRASANTA RECREATION CENTER
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

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 24, 2009
- IV. 6:17 P.M. FINANCIAL REPORT *Leslie Pembroke, Treasurer*
A. Treasurer's Report: November and December, 2009
- V. 6:30 P.M. PROPERTY MANAGER'S REPORT *Robin Fennell, Walters Management*
Requires Action
A. Board Ratification
B. 11340-2 CPC regrade and tree removal
C. Aztec Paving eroded areas
D. Pool Replastering
E. CC&R update
F. Resolution to record lien
G. Architectural Application
H. Water Damage Repairs to units 11058,11074, 11128
- VI. 6:50 P.M. NEW BUSINESS *Simon Mayeski, President*
A. Informational Items
- VII. 7:00 P.M. ADJOURNMENT TO EXECUTIVE SESSION *Simon Mayeski, President*

**Next Meeting:
February 23, 2010
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



BELSERA
AT TIERRASANTA NORTE

EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY JANUARY 26, 2010
TIERRSANTA COMMUNITY CENTER
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA. 92124

AGENDA

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

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| I. | 7:00 P.M. | CALL TO ORDER | <i>Simon Mayeski, President</i> |
| II. | 7:01 P.M. | APPROVAL OF MINUTES | <i>Ralph Kingery, Secretary</i> |
| | | A. November 24, 2009 Executive Minutes | |
| III. | 7:20 P.M. | Hearing for noise complaint | |
| IV. | 7:30 P.M. | Hearing for violation of Parking | |
| V. | 7:40 P.M. | Authorization to move forward on Foreclosure: | |
| | | a. Unit 130680 | |
| | | b. Unit 00080 | |
| VI. | 7:45 P.M. | Legal Litigation | |
| VII. | 7:50 P.M. | Correspondence | |
| VIII. | 8:00 P.M. | Adjournment | <i>Simon Mayeski, President</i> |