



**NOTICE OF BOARD OF DIRECTORS
6:00 PM TUESDAY, JANUARY 28, 2014
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

AGENDA

- I. 6:00 P.M. **CALL TO ORDER** *Leslie Pembroke, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Leslie Pembroke, 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 26, 2013
- IV. 6:17 P.M. **FINANCIAL REPORT** *Ralph Kingery, Treasurer*
B. November and December 2013 financials
- V. 6:20 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report
D. Paving Proposal
E. Landscape Proposal
F. Homeowner Request for Reimbursement
G. Pest Proposals
H. Parking Signage
I. Trash Contract renegotiation
J. Action by written consent
K. Lighting Proposal
L. Parking monitoring proposal
M. Board Reorganization
- VI. 6:50 P.M. **NEW BUSINESS** *Leslie Pembroke, President*
Informational Items
▪ Action Item List, Work Order Log, New Unit Listing, General Correspondence, Calendar, Map
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Leslie Pembroke, President*

**Next Meeting:
February 25, 2014
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



**EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, JANUARY 28, 2014
TIERRASANTA COMMUNITY CENTER (Pool Room)
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>Leslie Pembroke, President</i> |
| II. | 7:01 | APPROVAL OF MINUTES
November 26, 2013 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:15 | Violation Hearing | |
| IV. | 7:20 | Payment plan request | |
| V. | 7:45 P.M. | Violation Log: 11/21/13 – 01/22/14 | |
| VI. | 7:50 P.M. | Violation Correspondence | |
| VII. | 8:00 P.M. | ADJOURNMENT | <i>Leslie Pembroke, President</i> |