



**NOTICE OF BOARD OF DIRECTORS' MEETING
6:00 PM TUESDAY FEBRUARY 23, 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 January 26, 2010
- V. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
B. Treasurer's Report: January, 2010
- VI. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Board Ratification
D. Reserve Study
E. Paul Davis Construction Proposals
F. Erosion Control bid at 11136 Portobelo
G. Arc Application-11346-4 and 11270 Portobelo
H. Merrill Lunch recommendation
I. Water dry-out reimbursement request
J. Tree Bids
K. Request to add documents to the website
L. Landscape Architecture Proposal
- VII. 6:50 P.M. **NEW BUSINESS** *Simon Mayeski, President*
M. Informational Items
- VIII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Simon Mayeski, President*

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