



BELSERA
AT TIERRASANTA NORTE

EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM WEDNESDAY, FEBRUARY 23, 2011
TIERRASANTA COMMUNITY CENTER
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124

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. January 25, 2011 Executive Minutes
- III. 7:05 P.M. Foreclosure authorization for the following accounts:
1. 383-000880
2. 383-137620
3. 383-001420
- IV. 7:20 P.M. Violation Log – 01/20/11 – 02/16/11
- V. 7:30 P.M. Correspondence
- VI. 7:40 P.M. Adjournment *Simon Mayeski, President*



**NOTICE OF BOARD OF DIRECTORS MEETING
6:00 PM WEDNESDAY, FEBRUARY 23, 2011
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 25, 2011
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
- 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. Palm Tree removal at Pool
D. Reserve Recommendation
E. Lien Resolutions
F. Roof leaks and interior repairs
G. Roofing Repair long term
- 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:
March 22, 2011
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**