



**NOTICE OF BOARD OF DIRECTORS  
6:00 PM TUESDAY, FEBRUARY 25, 2014  
TIERRASANTA RECREATION CENTER (Pool Room)  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124**

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**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 January 21, 2014
- IV. 6:17 P.M. **FINANCIAL REPORT** *Ralph Kingery, Treasurer*  
B. January Financials
- V. 6:20 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*  
***Requires Action***  
C. Aging Report  
D. Paving Proposal  
E. Security Incidences  
F. Parking Update  
G. Landscape Proposals  
H. Property Repair and Power Washing Discussion  
I. 2014/2015 Draft Budget
- 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:  
March 25, 2014  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**



**BELSERA**  
AT TIERRASANTA NORTH

**EXECUTIVE SESSION BOARD MEETING NOTICE  
7:00 PM TUESDAY, FEBRUARY 25, 2014  
TIERRASANTA COMMUNITY CENTER (Pool Room)  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124**

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**AGENDA**

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

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|--------------|------------------|------------------------------------------------------------------|-----------------------------------|
| <b>I.</b>    | <b>7:00 P.M.</b> | <b>CALL TO ORDER</b>                                             | <i>Leslie Pembroke, President</i> |
| <b>II.</b>   | <b>7:01</b>      | <b>APPROVAL OF MINUTES</b><br>January 28, 2014 Executive Minutes | <i>Pat Dean, Secretary</i>        |
| <b>III.</b>  | <b>7:15</b>      | <b>Violation Hearing:</b>                                        |                                   |
| <b>IV.</b>   | <b>7:30</b>      | <b>Authorization for Court Action #113068C</b>                   |                                   |
| <b>V.</b>    | <b>7:35</b>      | <b>Violations Discussion</b>                                     |                                   |
| <b>VI.</b>   | <b>7:45 P.M.</b> | <b>Violation Log: 11/21/13 – 02/18/14</b>                        |                                   |
| <b>VII.</b>  | <b>7:50 P.M.</b> | <b>Violation Correspondence</b>                                  |                                   |
| <b>VIII.</b> | <b>8:00 P.M.</b> | <b>ADJOURNMENT</b>                                               | <i>Leslie Pembroke, President</i> |