



NOTICE OF BOARD OF DIRECTORS
****5:30 PM** TUESDAY, FEBRUARY 26, 2013 **Please note earlier start time****
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124

AGENDA

- I. 5:30 P.M. **CALL TO ORDER** *Ralph Kingery, President*
- II. 5:31 P.M. **HOMEOWNER FORUM** *Ralph Kingery, President*
(Homeowners – Please fill Out Request to Speak Forms – 3 Minute Maximum)
- III. 5:45 P.M. **APPROVAL OF MINUTES** *Pat Dean, Secretary*
A. Regular Session Meeting Minutes of January 22, 2013
- IV. 5:47 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
B. January 2013 financials
- V. 5:50 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Landscape proposal and plan
D. Summit and Parking
E. Garage Trim Painting
F. CC&R Bylaw status
G. Action by written consent
H. Pool Signage
I. Reserve Recommendation
J. Termite Repair
K. Background Check on Tenants
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, 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** *Ralph Kingery, President*

Next Meeting:
March 26, 2013
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124



EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, FEBRUARY 26, 2013
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>Ralph Kingery, President</i> |
| II. | 7:01 | APPROVAL OF MINUTES
January 22, 2013 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:05 | Personnel Issue | |
| IV. | 7:15 | Property Damage status | |
| V. | 7:20 | Violation Hearing | |
| VI. | 7:25 | Violation Log: 01/17/13 – 02/19/13 | Page 12 |
| VII. | 7:56 | Violation/Confidential Correspondence | Pages 13-20 |
| VIII. | 8:00 P.M. | Adjournment | <i>Ralph Kingery, President</i> |