



**NOTICE OF BOARD OF DIRECTORS / ANNUAL MEETING  
6:00 PM TUESDAY, FEBRUARY 28, 2012  
TIERRASANTA RECREATION CENTER  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124**

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**AGENDA**

- I. 6:00 P.M. **CALL TO ORDER** *Ralph Kingery, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Ralph Kingery, 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 24, 2012
- IV. 6:17 P.M. **FINANCIAL REPORT** *Simon Mayeski, Treasurer*
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*  
***Requires Action***  
A. Delinquent Status Summary & Aging Report  
B. CC&R and Bylaw Review of Changes  
C. Landscape plans-turf areas  
D. Architectural Applications
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, President*  
Informational Items  
▪ Action Item List, Work Order Log, General Correspondence,  
Inspection Report, Calendar/Map
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Ralph Kingery, President*

**Next Meeting:  
March 27, 2012  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**



**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY, FEBRUARY 28, 2012**  
**TIERRASANTA COMMUNITY CENTER**  
**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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|-------|-----------|---|---------------------------------|
| I.    | 7:00 P.M. | <b>CALL TO ORDER</b>  | <i>Ralph Kingery, President</i> |
| II.   | 7:01      | <b>APPROVAL OF MINUTES</b><br><b>January 24, 2012 Executive Minutes</b> | <i>Pat Dean, Secretary</i>      |
| III.  | 7:05      | <b>Violation Hearings</b>   |                                 |
| IV.   | 7:30      | <b>Payment Plan</b>   |                                 |
| V.    | 7:35      | <b>Homeowner harassment claim</b>                                       |                                 |
| VI.   | 7:45      | <b>Request for HOA to cease towing practices</b>                        |                                 |
| VII.  | 7:50      | <b>Violation Log – 01/18/12 – 02/21/12</b>                              |                                 |
| VIII. | 7:55      | <b>Violation Correspondence</b>   |                                 |
| IV.   | 8:00 P.M. | <b>Adjournment</b>  | <i>Ralph Kingery, President</i> |