



**NOTICE OF BOARD OF DIRECTORS / ANNUAL MEETING  
6:00 PM TUESDAY, MARCH 27, 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 February 28, 2012
- IV. 6:17 P.M. **FINANCIAL REPORT** *Simon Mayeski, Treasurer*  
B. February 2012 financials
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*  
***Requires Action***  
C. Guest Parking  
D. Landscape plans-turf areas  
E. Architectural Application  
F. Ratification for action taken outside meeting  
G. Budget Review  
H. Brush Management  
I. Reserve Study  
J. BBQ Fire  
K. Property Repairs  
L. Painting of Buildings
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, President*  
Informational Items  
▪ Action Item List, Work Order Log, Unit Listing, Inspection Report, General Correspondence, Calendar, Map
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Ralph Kingery, President*

**Next Meeting:  
April 24, 2012  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**



**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY, MARCH 27, 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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|-------------|------------------|--|--|
| <b>I.</b>   | <b>7:00 P.M.</b> | <b>CALL TO ORDER</b>   | <b><i>Ralph Kingery, President</i></b> |
| <b>II.</b>  | <b>7:01</b>      | <b>APPROVAL OF MINUTES</b><br><b>February 28, 2012 Executive Minutes</b> | <b><i>Pat Dean, Secretary</i></b>      |
| <b>III.</b> | <b>7:05</b>      | <b>Violation Hearing</b>   |  |
| <b>IV.</b>  | <b>7:30</b>      | <b>Delinquencies</b>   |  |
| <b>V.</b>   | <b>7:50</b>      | <b>Violation Log: 02/22/12 – 03/21/12</b>                                |  |
| <b>VI.</b>  | <b>7:55</b>      | <b>Violation/Confidential Correspondence</b>                             |  |
| <b>VII.</b> | <b>8:00 P.M.</b> | <b>Adjournment</b>   | <b><i>Ralph Kingery, President</i></b> |