



**NOTICE OF BOARD OF DIRECTORS  
6:00 PM TUESDAY, APRIL 22, 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 March 25, 2014
- IV. 6:17 P.M. **FINANCIAL REPORT** *Ralph Kingery, Treasurer*  
B. March 2014 Financials
- V. 6:20 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*  
***Requires Action***  
C. Aging Report  
D. Paving Schedule  
E. Power Washing Buildings  
F. U-Verse Contract  
G. Ratification outside of meeting  
H. Utility Closet Replacement  
I. 2014/2015 Draft Budget  
J. Tenant information form  
K. Reserve Recommendation  
L. Annual Election Proposal  
M. Cathodic Protection Discussion  
N. Delinquent Landlord Discussion
- VI. 8:00 P.M. **NEW BUSINESS** *Leslie Pembroke, President*  
Informational Items  
▪ Action Item List, Work Order Log, General Correspondence, Calendar, Map

**Next Meeting:  
May 27<sup>th</sup>, 2014  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**