



**NOTICE OF BOARD OF DIRECTORS
6:00 PM TUESDAY, APRIL 23, 2013
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

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 March 26, 2013
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
B. March 2013 financials
- V. 6:20 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Landscape proposal and plan
D. Annual election
E. Garage Trim Painting
F. Fence Repairs
G. Draft Budget
H. Rain Gutter Proposal
- 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:
May 28, 2013
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, April 23, 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
February 2013 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:05 | Account 69178 collections | |
| IV. | 7:30 | Private Security Update and discussion of 6 month review on guest parking | |
| V. | 7:50 | Motion to initiate foreclosure | |
| VI. | 7:55 | Violation/Confidential Correspondence | |
| VII. | 7:56 | Violation Log: 03/20/13 – 04/16/13 | |
| VIII. | 8:00 P.M. | Adjournment | <i>Ralph Kingery, President</i> |