



**NOTICE OF BOARD OF DIRECTORS / ANNUAL MEETING
6:00 PM TUESDAY, APRIL 24, 2012
TIERRASANTA RECREATION CENTER
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 27, 2012
- IV. 6:17 P.M. **FINANCIAL REPORT** *Simon Mayeski, Treasurer*
B. March 2012 financials
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report/Lien Resolutions
D. Budget Review
E. Landscape Proposals
F. Architectural Application
G. Pest Service Proposal
H. Rodent Intrusion Proposals
I. Weep Screen
J. Reserve Recommendation
K. Annual Meeting proposals
L. New Parking Rules
- 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:
May 22, 2012
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



**EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, APRIL 24, 2012
TIERRASANTA COMMUNITY CENTER
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 March 27, 2012 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:05 | Violation Hearing • 11176 Portobelo Dr. | |
| IV. | 7:15 | 11190 Porobelo Dr. Correspondence | |
| V. | 7:50 | Violation Log 03/22/12 – 04/17/12 | |
| VI. | 7:55 | Violation/Confidential Correspondence | |
| VII. | 8:00 P.M. | Adjournment | <i>Ralph Kingery, President</i> |