



NOTICE OF BOARD OF DIRECTORS / ANNUAL MEETING
6:00 PM TUESDAY MAY 22, 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 May 1, 2012
- IV. 6:17 P.M. **FINANCIAL REPORT** *Simon Mayeski, Treasurer*
B. April 2012 financials
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report/Lien Resolutions
D. Budget & Reserve Review
E. Tax & Audit Review Proposal
F. Revised CC&Rs and Bylaws
G. Annual Tree Proposal
H. Solar Address lighting Proposal
I. Fencing Repair Proposal
J. Reserve Recommendation
K. New Parking Rules
L. Architectural Application
- 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:
June 26, 2012
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124



**EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, MAY 22, 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
May 1, 2012 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:05 | Violation Hearings | |
| IV. | 7:15 | Legal Response for Flooring Discussion | |
| V. | 7:50 | Violation Log 04/18/12 – 05/16/12 | |
| VI. | 7:55 | Violation/Confidential Correspondence | |
| VII. | 8:00 P.M. | Adjournment | <i>Ralph Kingery, President</i> |