



EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, MAY 24, 2011
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>Simon Mayeski, President</i> |
| II. | 7:01 P.M. | APPROVAL OF MINUTES
April 26, 2011 Executive Minutes | <i>Ralph Kingery, Secretary</i> |
| III. | 7:05 P.M. | Landscaping discussion | |
| IV. | 7:50 P.M. | Violation Log: 04/20/11 – 05/18/11 | |
| V. | 7:55 P.M. | Correspondence | |
| VI. | 8:00 P.M. | Adjournment | <i>Simon Mayeski, President</i> |



**NOTICE OF BOARD OF DIRECTORS MEETING
6:00 PM TUESDAY, MAY 24, 2011
TIERRASANTA RECREATION CENTER
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

AGENDA

- I. 6:00 P.M. **CALL TO ORDER** *Simon Mayeski, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Simon Mayeski, President*
(Homeowners – Please fill Out Request to Speak Forms – 3 Minute Maximum)
- III. 6:15 P.M. **APPROVAL OF MINUTES** *Ralph Kingery, Secretary*
A. Regular Session Meeting Minutes of April 26, 2011
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
A. Ratification for actions taken outside of a meeting
B. Cathodic Protection discussion
C. Reserve study and budget review
D. Pool Security
E. Tree Trimming
F. Request for reimbursement
G. Architectural Applications
- VI. 6:50 P.M. **NEW BUSINESS** *Simon Mayeski, President*
Informational Items
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Simon Mayeski, President*

**Next Meeting:
June 28th, 2011
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**