



**NOTICE OF BOARD OF DIRECTORS' MEETING**  
**6:00 PM TUESDAY May 25, 2010**  
**TIERRASANTA RECREATION CENTER**  
**11220 CLAIREMONT MESA BLVD.**  
**SAN DIEGO, CA 92124**

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**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 27, 2010
- V. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*  
B. Treasurer's Report: April, 2010
- VI. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*  
**Requires Action**  
C. Aging Report  
D. Ratification for actions taken outside a meeting  
E. Car Port Painting proposal  
F. Paul Davis Restoration proposal for French Drain  
G. Reserve Study.  
H. Lighting Electrical Maintenance  
I. Utility Door Proposals  
J. Audit Proposals  
K. Budget review 2010/2011
- VII. 6:50 P.M. **NEW BUSINESS** *Simon Mayeski, President*  
Informational Items
- VIII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Simon Mayeski, President*

**Next Meeting:**  
**June 22, 2010**  
**Tierrasanta Recreation Center**  
**11220 Clairemont Mesa Blvd.**  
**San Diego, CA 92124**



**BELSERA**  
AT TIERRASANTA NORTE

**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY MAY 25, 2010**  
**TIERRSANTA COMMUNITY CENTER**  
**11220 CLAIREMONT MESA BLVD.**  
**SAN DIEGO, CA. 92124**

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**AGENDA**

*Homeowners: Please note this meeting is open to Board Members only*

- I. 7:00 P.M. CALL TO ORDER *Simon Mayeski, President*
- II. 7:01 P.M. APPROVAL OF MINUTES *Ralph Kingery, Secretary*
- A. April 27, 2010 Executive Minutes
- III. 7:20 P.M. Hearing for Parking Violation- 383-20100004
- V. 7:40 P.M. Correspondence
- VI. 8:00 P.M. Adjournment *Simon Mayeski, President*