



**NOTICE OF BOARD OF DIRECTORS
6:00 PM TUESDAY, MAY 27, 2014
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

AGENDA

- I. 6:00 P.M. **CALL TO ORDER** *Leslie Pembroke, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Leslie Pembroke, 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 April 22, 2014
- IV. 6:17 P.M. **FINANCIAL REPORT** *Ralph Kingery, Treasurer*
B. April 2014 Financials
- V. 6:20 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report
D. Reserve Study Approval
E. Waste Management Contract Review
F. Tenant Registration forms
G. Ratification outside of meeting
H. 2014/2015 Draft Budget
- VI. 6:50 P.M. **NEW BUSINESS** *Leslie Pembroke, President*
Informational Items
▪ Action Item List, Work Order Log, Escrow Closings, General Correspondence,
Calendar, Map
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Leslie Pembroke, President*

**Next Meeting:
June 24, 2014
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, MAY 27, 2014
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

- I. 7:00 P.M. CALL TO ORDER *Leslie Pembroke, President*
- II. 7:01 P.M. APPROVAL OF MINUTES *Pat Dean, Secretary*
March 25, 2014 Executive Minutes
- III. 7:15 P.M. Legal letter related to tree trimming and security
- IV. 7:45 P.M. Violation Log: 03/19/14 – 05/20/14
- V. 7:50 P.M. Violation Correspondence
- VI. 8:00 P.M. ADJOURNMENT *Leslie Pembroke, President*