



**NOTICE OF BOARD OF DIRECTORS  
6:00 PM TUESDAY, JUNE 18, 2013**

**\*\*\*\*\*BELSERA UPPER POOL\*\*\*\*\* (note location for meeting)**

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**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 May 28, 2013
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*  
B. May 2013 financials
- V. 6:20 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*  
**Requires Action**  
C. Lighting proposal  
D. Homeowner request to waive fee  
E. Parking rules review  
F. Roofing Projections 2013/2014  
G. Fence Repairs  
H. Day security proposal  
I. Operating account transfer  
J. Paving proposal  
K. Security Devise Proposal
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, President*  
Informational Items  
▪ Action Item List, Work Order Log, New Unit Listing, General Correspondence, Calendar, Map
- VII. 7:00 P.M. **ADJOURNMENT** *Ralph Kingery, President*

**Next Meeting:  
July 23, 2013  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**



**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY, JUNE 18, 2013**  
**\*\*\*\*\*UPPER POOL\*\*\*\*\***

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**AGENDA**

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

- I. 5:00 P.M. CALL TO ORDER** *Ralph Kingery, President*
- II. 5:01 APPROVAL OF MINUTES** *Pat Dean, Secretary*  
May 28, 2013 Executive Minutes
- III. 5:05 Contract Review with Legal**
- IV. 5:45 P.M. Violation Log: 05/01/13 – 06/11/13**
- V. 6:00 P.M. ADJOURNMENT** *Ralph Kingery, President*