



**NOTICE OF BOARD OF DIRECTORS
6:00 PM TUESDAY, JUNE 24, 2014
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

AGENDA

- I. 6:00 P.M. **CALL TO ORDER** *President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *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 27, 2014
- IV. 6:17 P.M. **FINANCIAL REPORT** *Ralph Kingery, Treasurer*
B. May, 2014 Financials
- V. 6:20 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report
D. Tree Trimming Proposals
E. Property Repair Proposal
F. Tenant Registration forms
G. Landscape Proposal
H. Transfer money from operating to Reserve
- VI. 6:50 P.M. **NEW BUSINESS** *President*
Informational Items
▪ Action Item List, Work Order Log, Escrow Closings, General Correspondence, Calendar, Map
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *President*

**Next Meeting:
July 22, 2014
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



**EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, JUNE 24, 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

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| I. | 7:00 P.M. | CALL TO ORDER | <i>President</i> |
| II. | 7:01 P.M. | APPROVAL OF MINUTES
May 27, 2014 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:15 P.M. | Police review and Legal letter related to tree trimming and security | |
| IV. | 7:45 P.M. | Violation Log: 05/21/14 – 06/17/14 | |
| V. | 7:50 P.M. | Violation/Confidential Correspondence | |
| VI. | 8:00 P.M. | ADJOURNMENT | <i>President</i> |