



**NOTICE OF BOARD OF DIRECTORS / ANNUAL MEETING
6:00 PM TUESDAY JUNE 26, 2012
TIERRASANTA RECREATION CENTER
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

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 of May 22, 2012
- IV. 6:17 P.M. **FINANCIAL REPORT** *Simon Mayeski, Treasurer*
B. May 2012 financials
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report
D. Tree Trimming Proposal
E. New Rules Parking
F. Architectural Application
G. Roof Repair Proposal
H. Upper carport painting
I. Discussion moving forward on Painting buildings
J. Pool Security
K. Homeowner Reimbursement Request
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, President*
Informational Items
▪ Action Item List, Work Order Log, Unit Listing, Inspection Report, General Correspondence, Calendar, Map
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Ralph Kingery, President*

**Next Meeting:
July 24, 2012
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, JUNE 26, 2012
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>Ralph Kingery, President</i> |
| II. | 7:01 | APPROVAL OF MINUTES
May 22, 2012 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:05 | Violation Hearings | |
| IV. | 7:15 | Payment Plan Request | |
| V. | 7:20 | Account Writeoffs | |
| VI. | 7:50 | Violation Log: 05/17/12 – 06/19/12 | |
| VII. | 7:55 | Violation/Confidential Correspondence | |
| VIII. | 8:00 P.M. | Adjournment | <i>Ralph Kingery, President</i> |