



**NOTICE OF BOARD OF DIRECTORS  
6:00 PM TUESDAY, JULY 23, 2013  
TIERRASANTA RECREATION CENTER (Pool Room)  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124**

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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 of June 18, 2013
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*  
B. June 2013 financials
- V. 6:20 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*  
***Requires Action***  
C. Tax Return proposal  
D. Termite Proposal  
E. Parking Rule Review  
F. Pool Gate Proposal  
G. Landscape Proposal  
H. Arc Application  
I. Parking Signage  
J. Homeowner Request for Reimbursement
- 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 TO EXECUTIVE SESSION** *Ralph Kingery, President*

**Next Meeting:  
August 27, 2013  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**



**BELSERA**  
AT TIERRASANTA FOLDS

**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY, JULY 23, 2013**  
**TIERRASANTA COMMUNITY CENTER (Pool Room)**  
**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** *Ralph Kingery, President*
- II. 7:01 APPROVAL OF MINUTES** *Pat Dean, Secretary*  
June 18, 2013 Executive Minutes
- III. 7:05 Violation Hearings**
- IV. 7:45 P.M. Violation Log: 06/12/13 – 07/17/13**
- V. 8:00 P.M. ADJOURNMENT** *Ralph Kingery, President*