



**NOTICE OF BOARD OF DIRECTORS / ANNUAL MEETING
6:00 PM MONDAY, AUGUST 13, 2012
TIERRASANTA RECREATION CENTER (Pool Room)
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 July 24, 2012
- IV. 6:17 P.M. **FINANCIAL REPORT** *Simon Mayeski, Treasurer*
B. July 2012 financials
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report
D. Gate Proposal, new keys and Fob
E. New Rules Parking, Pool, Towing
F. Red Curb painting
G. Pet Waste Station
H. Landscape Proposal
I. Gutter Proposals
J. Architectural Application
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, President*
Informational Items
▪ Action Item List, Work Order Log, General Correspondence, Calendar, Map
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Ralph Kingery, President*

**Next Meeting:
September 25, 2012 - New Annual Meeting Date
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM MONDAY, AUGUST 13, 2012
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>Ralph Kingery, President</i> |
| II. | 7:01 | APPROVAL OF MINUTES
July 24, 2012 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:05 | Violation Hearings <ul style="list-style-type: none">• 11020 leaving trash out | |
| IV. | 7:55 | Violation/Confidential Correspondence | |
| V. | 8:00 P.M. | Adjournment | <i>Ralph Kingery, President</i> |