



**NOTICE OF BOARD OF DIRECTORS / ANNUAL MEETING  
6:00 PM TUESDAY, AUGUST 23, 2011  
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 July 14, 2011
- IV. 6:17 P.M. **FINANCIAL REPORT** *Simon Mayeski, Treasurer*
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*  
**Requires Action**  
A. Aging Report  
B. Ratification for actions taken outside a meeting  
C. Parking Rules and Regulations  
D. Proposal for deck repair  
E. Homeowner request for reimbursement  
F. Morgan Stanley recommendations  
G. Proposal for tree removal dead Pear Trees
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, President*  
Informational Items
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Ralph Kingery, President*

**Next Meeting:  
September 27, 2011  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**



**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY, AUGUST 23, 2011**  
**TIERRASANTA COMMUNITY CENTER**  
**11220 CLAIREMONT MESA BLVD.**  
**SAN DIEGO, CA 92124**

---

**AGENDA**

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

- |              |                  |  |                                 |
|--------------|------------------|--|---------------------------------|
| <b>I.</b>    | <b>7:00 P.M.</b> | <b>CALL TO ORDER</b>   | <i>Ralph Kingery, President</i> |
| <b>II.</b>   | <b>7:01 P.M.</b> | <b>APPROVAL OF MINUTES</b><br><b>July 14, 2011 Executive Minutes</b>   | <i>Pat Dean, Secretary</i>      |
| <b>III.</b>  | <b>7:05 P.M.</b> | <b>Account 383-001420 Discussion</b><br><b>90 days to repay or foreclosure. Outstanding balance still due.</b> |                                 |
| <b>IV.</b>   | <b>7:10 P.M.</b> | <b>Violation Hearings</b>  |                                 |
| <b>V.</b>    | <b>7:50 P.M.</b> | <b>Violation Log: 07/08/11 – 08/16/11</b>  |                                 |
| <b>VI.</b>   | <b>7:55 P.M.</b> | <b>Correspondence</b>  |                                 |
| <b>VII .</b> | <b>8:00 P.M.</b> | <b>Adjournment</b>   | <i>Ralph Kingery, President</i> |