



**NOTICE OF BOARD OF DIRECTORS' MEETING
6:00 PM TUESDAY AUGUST 24, 2010
TIERRASANTA RECREATION CENTER
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

AGENDA

- I. 6:00 P.M. **CALL TO ORDER** *Simon Mayeski, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Simon Mayeski, President*
(Homeowners – Please fill Out Request to Speak Forms – 3 Minute Maximum)
- III. 6:15 P.M. **APPROVAL OF MINUTES** *Ralph Kingery, Secretary*
A. Regular Session Meeting Minutes of July 20, 2010 **Pages 1 - 3**
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
B. Treasurer's Report: July, 2010
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report **Pages 4 - 7**
D. Ratification for actions taken outside a meeting **Pages 8 - 12**
E. Morgan Stanley Recommendations **Page 13**
F. Paving Proposal **Pages 14 - 16**
G. Security Proposals **Pages 17 - 29**
H. Architectural Discrepancies **Pages 30 - 37**
I. JPBLA Landscape Findings **Pages 38 - 78**
- VI. 6:50 P.M. **NEW BUSINESS** *Simon Mayeski, President*
Informational Items **Pages 79 - 110**
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Simon Mayeski, President*

**Next Meeting:
September 28, 2010
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY AUGUST 24, 2010
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>Simon Mayeski, President</i> |
| | | | <i>Ralph Kingery, Secretary</i> |
| II. | 7:01 P.M. | APPROVAL OF MINUTES | |
| | | A. July 20, 2010 Executive Minutes | Page 1 |
| II. | 7:20 P.M. | Violation Log | Pages 2-3 |
| III. | 7:30 P.M. | Correspondence | Pages 4-13 |
| IV. | 7:40 P.M. | Adjournment | <i>Simon Mayeski, President</i> |