



**NOTICE OF BOARD OF DIRECTORS
6:00 PM TUESDAY, AUGUST 26, 2014
TIERRASANTA RECREATION CENTER (Pool Room)
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** Pat Dean, *Secretary*
A. Regular Session Meeting Minutes of June 24, 2014
- IV. 6:17 P.M. **FINANCIAL REPORT** Ralph Kingery, *Treasurer*
B. June & July 2014 Financials
- V. 6:20 P.M. **PROPERTY MANAGER'S REPORT** Robin Fennell, *Walters Management*
Requires Action
C. Property Repairs
D. Utility Door Replacement
E. Tree removal replacement Proposal
F. Action by written consent
G. Reserve Recommendation
H. Arc Application
I. Tenant registration form
J. Contract increases effective 2015
- VI. 6:50 P.M. **NEW BUSINESS** Simon Mayeski, *President*
Informational Items
▪ Action Item List, Work Order Log, Escrow Closings, General Correspondence, Calendar, Map
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** Simon Mayeski, *President*

**Next Meeting:
September 23, 2014
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, AUGUST 26, 2014
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 | Simon Mayeski, <i>President</i> |
| II. | 7:01 P.M. | APPROVAL OF MINUTES
July 22, 2014 Executive Minutes | Pat Dean, <i>Secretary</i> |
| III. | 7:15 P.M. | Homeowner Disputes | |
| IV. | 7:30 P.M. | Collections | |
| V. | 7:45 P.M. | Violation Log: | |
| VI. | 7:50 P.M. | Violation/Confidential Correspondence | |
| VII. | 8:00 P.M. | ADJOURNMENT | Simon Mayeski, <i>President</i> |

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