



NOTICE OF BOARD OF DIRECTORS' MEETING
6:00 PM TUESDAY SEPTEMBER 22, 2009
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 August 25, 2009
- V. 6:17 P.M. FINANCIAL REPORT *Leslie Pembroke, Treasurer*
A. Treasurer's Report: August, 2009 **Separate Cover**
- VI. 6:30 P.M. PROPERTY MANAGER'S REPORT *Robin Fennell, Walters Management*
Requires Action
A. Merrill Lynch Recommendation
B. Annual Audit
C. Ratification for Action Taken Outside of a Meeting
D. Aging Report Summary
E. Architectural Request- resubmitted for windows (11252 Portobelo)
- VII. 6:50 P.M. NEW BUSINESS *Simon Mayeski, President*
A. Correspondence
- VIII. 7:00 P.M. ADJOURNMENT TO EXECUTIVE SESSION *Simon Mayeski, President*



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

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| III. | 7:00 P.M. | CALL TO ORDER | <i>Simon Mayeski, President</i> |
| II. | 7:01 P.M. | APPROVAL OF MINUTES | <i>Ralph Kingery, Secretary</i> |
| | | A. August 25, 2009 Executive Minutes | Pages 1-2 |
| III. | 7:05 P.M. | CONFERENCE CALL FROM RICK SALPIETRA | Pages 3-4 |
| IV. | 7:20 P.M. | Hearing for repayment of A/C leak caused unit.
(Unit paid in full.) | Pages 5-7 |
| V. | 7:25 P.M. | Authorization to proceed with publication sale | Pages 8-28 |
| VI. | 7:30 P.M. | Correspondence | Pages 29-30 |
| VII. | 7:40 P.M. | Inspection Report | Pages 31-33 |
| VII. | 7:50 P.M. | Adjournment | <i>Simon Mayeski, President</i> |

***Next Meeting:
October 27, 2009
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124***