



**NOTICE OF BOARD OF DIRECTORS  
6:00 PM TUESDAY, SEPTEMBER 23, 2014  
TIERRASANTA RECREATION CENTER (Pool Room)  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124**

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**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 August 26, 2014
- IV. 6:17 P.M. **FINANCIAL REPORT** Ralph Kingery, *Treasurer*  
B. August 2014 Financials
- V. 6:20 P.M. **PROPERTY MANAGER'S REPORT** Robin Fennell, *Walters Management*  
**Requires Action**  
C. Property Repairs  
D. Reserve account Recommendation  
E. UVerse Promotion party on Vball courts  
F. Tenant registration form  
G. 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:  
October 28, 2014  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**



**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY, SEPTEMBER 23, 2014**  
**TIERRASANTA COMMUNITY CENTER (Pool Room)**  
**11220 CLAIREMONT MESA BLVD.**  
**SAN DIEGO, CA 92124**

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**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<br>August 26, 2014 Executive Minutes | Pat Dean, <i>Secretary</i>      |
| III. | 7:15 P.M. | Violation Hearing  |                                 |
| IV.  | 7:45 P.M. | Violation Log  |                                 |
| V.   | 7:50 P.M. | Violation/Confidential Correspondence                    |                                 |
| VI.  | 8:00 P.M. | ADJOURNMENT  | Simon Mayeski, <i>President</i> |

***Next Meeting:***  
***October 28, 2014***  
***Tierrasanta Recreation Center***  
***11220 Clairemont Mesa Blvd.***  
***San Diego, CA 92124***