



**NOTICE OF BOARD OF DIRECTORS
6:00 PM TUESDAY, SEPTEMBER 24, 2013
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

AGENDA

- I. 6:00 P.M. **CALL TO ORDER** *Leslie Pembroke, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Leslie Pembroke, 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 27, 2013
- IV. 6:17 P.M. **FINANCIAL REPORT** *Ralph Kingery, Treasurer*
B. August 2013 financials
- V. 6:20 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report
D. Owner Documentation
E. Landscape Proposal
F. Homeowner Request for Reimbursement
G. Adoption of New Parking Rules
H. Parking Lot Striping Proposal
I. Security at Belsera
- VI. 6:50 P.M. **NEW BUSINESS** *Leslie Pembroke, President*
Informational Items
▪ Action Item List, Work Order Log, New Unit Listing, General Correspondence, Calendar, Map
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Leslie Pembroke, President*

**Next Meeting:
October 22, 2013
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



BELSERA
AT TIERRASANTA NOBLE

**EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, SEPTEMBER 24, 2013
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 | <i>Leslie Pembroke, President</i> |
| II. | 7:01 | APPROVAL OF MINUTES
August 27, 2013 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:05 | Architectural Noncompliance | |
| IV. | 7:45 P.M. | Violation Log: 08/21/13 – 09/17/13 | |
| V. | 8:00 P.M. | ADJOURNMENT | <i>Leslie Pembroke, President</i> |