



NOTICE OF BOARD OF DIRECTORS / ANNUAL MEETING
6:00 PM MONDAY, SEPTEMBER 25, 2012
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124

AGENDA

- I. 6:00 P.M. **CALL TO ORDER** *Ralph Kingery, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Ralph Kingery, 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 13, 2012
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
B. August, 2012 financials
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report
D. Reserve Recommendation
E. New Rules Parking, Pool, Towing
F. Cleaning service Review
G. Paint Proposal
H. Landscape Proposal
I. Pest Control Proposal
J. Architectural Application
K. Balcony Repair Proposal
L. Rekey Proposal
M. Mailbox replacement parts proposal
N. Paving Proposal
O. Owner request for repayment
P. Grading slope proposal
Q. Solar lighting addresses proposal
R. Year end Audit
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, 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** *Ralph Kingery, President*

Next Meeting:
October 23, 2012
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124



BELSERA
AT TIERRASANTA HOLUE

EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, SEPTEMBER 25, 2012
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>Ralph Kingery, President</i> |
| II. | 7:01 | APPROVAL OF MINUTES
August 13, 2012 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:05 | Violation Hearings | |
| IV. | 7:20 | Request for extension to remove laminate flooring | |
| V. | 7:25 | Homeowner requests to discuss their past due account | |
| VI. | 7:35 | Violation Log: 8/22/12 – 9/19/12 | |
| VII. | 7:55 | Violation/Confidential Correspondence | |
| VIII. | 8:00 P.M. | Adjournment | <i>Ralph Kingery, President</i> |