



NOTICE OF BOARD OF DIRECTORS / ANNUAL MEETING
6:00 PM TUESDAY, SEPTEMBER 27, 2011
TIERRASANTA RECREATION CENTER
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 23, 2011
- IV. 6:17 P.M. **FINANCIAL REPORT** *Simon Mayeski, Treasurer*
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
B. Aging Report & Delinquent Status Summary
C. Ratification for actions taken outside a meeting
D. Parking Rules and Regulations
E. Replace Pool Furniture
F. Termite Responsibility
G. Morgan Stanley recommendations
H. Pool Security
I. Landscape Proposal
J. Cathodic Protection Discussion
K. 2011 year end audit
L. Wrought Iron Fence repair
M. Architectural Application
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, President*
Informational Items
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Ralph Kingery, President*

Next Meeting:
October 25, 2011
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124



**EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, SEPTEMBER 27, 2011
TIERRASANTA COMMUNITY CENTER
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 P.M. | APPROVAL OF MINUTES
August 23, 2011 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:05 P.M. | VIOLATION HEARINGS | |
| IV. | 7:30 PM | ONGOING LEGAL DISCUSSION | |
| V. | 7:50 P.M. | Violation Log: 08/17/11 – 09/20/11 | |
| VI. | 7:55 P.M. | Correspondence | |
| VII . | 8:00 P.M. | Adjournment | <i>Ralph Kingery, President</i> |