



**EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY SEPTEMBER 28, 2010
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>Simon Mayeski, President</i> |
| II. | 7:01 P.M. | APPROVAL OF MINUTES | <i>Ralph Kingery, Secretary</i> |
| | | A. August 24, 2010 Executive Minutes | |
| II. | 7:20 P.M. | Violation Log | |
| III. | 7:30 P.M. | Correspondence | |
| IV. | 7:40 P.M. | Adjournment | <i>Simon Mayeski, President</i> |



**NOTICE OF BOARD OF DIRECTORS' MEETING
6:00 PM TUESDAY SEPTEMBER 28, 2010
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 24, 2010
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
B. Treasurer's Report: August, 2010
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report
D. Ratification for actions taken outside a meeting
E. Morgan Stanley Recommendations
F. Electrical proposal upper pool
G. Rain Gutter Proposals
H. Reimbursement Request
I. Balcony Repair
J. Bylaw Revisions
- VI. 6:50 P.M. **NEW BUSINESS** *Simon Mayeski, President*
Informational Items
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Simon Mayeski, President*

**Next Meeting:
October 26, 2010
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**