



**NOTICE OF BOARD OF DIRECTORS  
6:00 PM TUESDAY, OCTOBER 23, 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 September 25, 2012
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*  
B. September 2012 financials
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*  
***Requires Action***  
C. Aging Report  
D. New Rules Parking, Pool, Towing  
E. Homeowner Termite request  
F. Renter Documentation  
G. Solar Lighting  
H. Architectural Application
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, President*  
Informational Items  
▪ Action Item List, Property Inspection Report, Work Order Log, New Unit Listing, General Correspondence, Calendar, Map
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Ralph Kingery, President*

**Next Meeting:  
November 27, 2012  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**



**BELSERA**  
AT TIERRASANTA COMMUNITY CENTER

**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY, OCTOBER 23RD, 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***

- |             |                  |   |                                 |
|-------------|------------------|---|---------------------------------|
| <b>I.</b>   | <b>7:00 P.M.</b> | <b>CALL TO ORDER</b>  | <i>Ralph Kingery, President</i> |
| <b>II.</b>  | <b>7:01</b>      | <b>APPROVAL OF MINUTES</b><br><b>September 25, 2012 Executive Minutes</b>   | <i>Pat Dean, Secretary</i>      |
| <b>III.</b> | <b>7:05</b>      | <b>Violation Hearings</b> <ul style="list-style-type: none"><li>• <b>11208.5 Portobelo Dr. Hard wood flooring</b></li></ul> |                                 |
| <b>IV.</b>  | <b>7:35</b>      | <b>Violation Log: 9/20/12 – 10/15/12</b>  |                                 |
| <b>V.</b>   | <b>7:55</b>      | <b>Violation/Confidential Correspondence</b>  |                                 |
| <b>VI.</b>  | <b>8:00 P.M.</b> | <b>Adjournment</b>  | <i>Ralph Kingery, President</i> |