



**NOTICE OF BOARD OF DIRECTORS' MEETING  
6:00 PM TUESDAY OCTOBER 27, 2009  
TIERRASANTA RECREATION CENTER  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124**

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**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 September 22, 2009
- V. 6:17 P.M. FINANCIAL REPORT *Leslie Pembroke, Treasurer*  
A. Treasurer's Report: September, 2009
- VI. 6:30 P.M. PROPERTY MANAGER'S REPORT *Robin Fennell, Walters Management*  
*Requires Action*  
A. Handicapped Parking  
B. Landscape Proposal  
C. Rain gutter Proposals  
D. Ratification taken out side of meeting on Earthquake Ins.  
E. Deck Proposal for repair  
F. Review fencing bids for pool areas  
G. Landscape Architect Proposal  
H. Architectural Request- satellite dish
- VII. 6:50 P.M. NEW BUSINESS *Simon Mayeski, President*  
A. Informational Items
- VIII. 7:00 P.M. ADJOURNMENT TO EXECUTIVE SESSION *Simon Mayeski, President*

**Next Meeting:  
November 24, 2009  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**

