



REGULAR SESSION BOARD MEETING NOTICE
6:00 PM TUESDAY, NOVEMBER 23, 2010
TIERRASANTA COMMUNITY CENTER
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124

- 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 October 26, 2010
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
A. Treasurer's Report: September 2010
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
A. Aging Report
B. Ratification for actions taken outside a meeting
C. Security
D. Reserve Recommendations
E. Fence Proposal
- 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:
January 25, 2011
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124



**EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, NOVEMBER 23, 2010
TIERRASANTA COMMUNITY CENTER
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

AGENDA

Homeowners: Please note this meeting is open to Board Members only

- III. 7:00 P.M. CALL TO ORDER *Simon Mayeski, President*
- II. 7:01 P.M. APPROVAL OF MINUTES *Ralph Kingery, Secretary*
- A. October 26, 2010 Executive Minutes
- III. 7:05 P.M. Board Action to proceed with foreclosure
A. 383-137620
B. 383-001420
C. 383-002740
- IV 7:20 P.M. Violation Log - 10/20 – 11/17
- V. 7:30 P.M. Correspondence
- VI. 7:40 P.M. Adjournment *Simon Mayeski, President*

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