



**NOTICE OF BOARD OF DIRECTORS' MEETING  
6:00 PM TUESDAY NOVEMBER 24, 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 October 27, 2009
- V. 6:17 P.M. FINANCIAL REPORT *Leslie Pembroke, Treasurer*  
A. Treasurer's Report: October, 2009 **Separate Cover**
- VI. 6:30 P.M. PROPERTY MANAGER'S REPORT *Robin Fennell, Walters Management*  
*Requires Action*  
A. Pet Waste Stations Proposal  
B. Roof leak proposal 11246 P  
C. Deck Repair 11074 P  
D. Deck Repair 11360-8P  
E. Proposal to update CC&R's
- 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:  
January 26, 2010  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124***



**BELSERA**  
AT TIERRASANTA NORTE

**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY NOVEMBER 24, 2009**  
**TIERRSANTA COMMUNITY CENTER**  
**11220 CLAIREMONT MESA BLVD.**  
**SAN DIEGO, CA. 92124**

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**AGENDA**

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

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|-------------|------------------|--|---------------------------------|
| <b>I.</b>   | <b>7:00 P.M.</b> | <b>CALL TO ORDER</b>                         | <i>Simon Mayeski, President</i> |
| <b>II.</b>  | <b>7:01 P.M.</b> | <b>APPROVAL OF MINUTES</b>                   | <i>Ralph Kingery, Secretary</i> |
|             |                  | <b>A. October 27, 2009 Executive Minutes</b> |                                 |
| <b>III.</b> | <b>7:20 P.M.</b> | <b>Stiles Flooring hearing discussion</b>    |                                 |
| <b>IV.</b>  | <b>7:50 P.M.</b> | <b>Adjournment</b>                           | <i>Simon Mayeski, President</i> |