



**NOTICE OF BOARD OF DIRECTORS
6:00 PM TUESDAY, NOVEMBER 26, 2013
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124**

AGENDA

- I. 6:00 P.M. **CALL TO ORDER** *Leslie Pembroke, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Leslie Pembroke, 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 October 22, 2013
- IV. 6:17 P.M. **FINANCIAL REPORT** *Ralph Kingery, Treasurer*
B. October 2013 financials
- V. 6:20 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report
D. Paving Proposal
E. Landscape Proposal
F. Homeowner Request for Reimbursement
G. Pest Proposals
H. Parking Signage
- VI. 6:50 P.M. **NEW BUSINESS** *Leslie Pembroke, President*
Informational Items
▪ Action Item List, Work Order Log, New Unit Listing, General Correspondence,
Calendar, Map
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Leslie Pembroke, President*

**Next Meeting:
January 28, 2014
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, November 26, 2013
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

- | | | | |
|-------------|------------------|--|-----------------------------------|
| I. | 7:00 P.M. | CALL TO ORDER | <i>Leslie Pembroke, President</i> |
| II. | 7:01 | APPROVAL OF MINUTES
October 22, 2013 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:15 | Hearing Decision appeal | |
| IV. | 7:45 P.M. | Violation Log: 10/16/13 – 11/20/13 | |
| V. | 7:50 P.M. | Violation Correspondence | |
| VI. | 8:00 P.M. | ADJOURNMENT | <i>Leslie Pembroke, President</i> |