



**NOTICE OF BOARD OF DIRECTORS
6:00 PM TUESDAY, NOVEMBER 27, 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 October 23, 2012
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
B. October 2012 financials
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report
D. Solar Lighting
E. Termite proposals
F. Homeowner Request for maintenance
G. City Parking Requirements
H. Christmas Tree Bin Proposal
I. Reserve Recommendation
J. Security Proposal
K. Painting Addendum
L. Planting Plan
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, 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** *Ralph Kingery, President*

**Next Meeting:
January 22, 2013
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124**



**EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, NOVEMBER 27, 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

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| I. | 7:00 P.M. | CALL TO ORDER | <i>Ralph Kingery, President</i> |
| II. | 7:01 | APPROVAL OF MINUTES
October 23, 2012 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:05 | Car Towing in Fire Lane | |
| IV. | 7:15 | Legal/Insurance Claim | |
| V. | 7:35 | Violation Log: 10/16/12 – 11/21/12 | |
| VI. | 7:55 | Violation/Confidential Correspondence | |
| VII. | 8:00 P.M. | Adjournment | <i>Ralph Kingery, President</i> |