

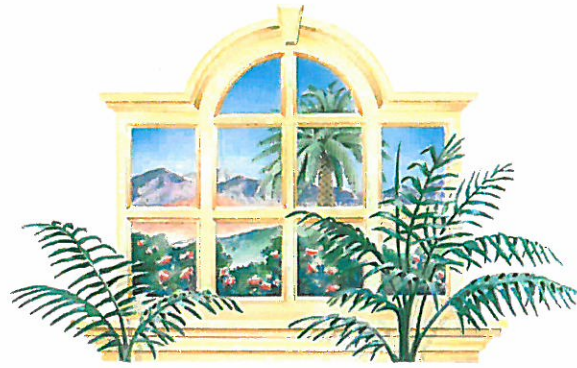


**NOTICE OF BOARD OF DIRECTORS' MEETING**  
**6:00 PM TUESDAY SEPTEMBER 23, 2008**  
**TIERRASANTA RECREATION CENTER**  
**11220 CLAIREMONT MESA BLVD.**  
**SAN DIEGO, CA. 92124**

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**AGENDA**

- I. 6:00 P.M. CALL TO ORDER** *Susan Leverenz, President*
- II. 6:01 P.M. HOMEOWNER FORUM** *Susan Leverenz, President*  
*(Homeowners – Please fill Out Request to Speak Forms – 3 Minute Maximum)*
- III. 6:15 P.M. ARS PLUMBING**  
**A.** Discussion on Slab Leak Causes & Malfunctioning Pressure Regulators  
*Nick Gagnon, ARS*
- IV. 6:25 P.M. APPROVAL OF MINUTES** *Ralph Kingery, Secretary*  
**A.** Regular Session Meeting Minutes of August 26, 2008
- V. 6:30 P.M. FINANCIAL REPORT** *Leslie Pembroke, Treasurer*  
**A.** Treasurer's Report: August 2008
- VI. 6:35 P.M. PROPERTY MANAGER'S REPORT** *Michael Yadrick, Walters Management*  
*Requires Action*  
**A.** Top Notch's Proposal for Replacement of Tubular Steel Fencing Behind Buildings 11346 & 11352 Portobelo Drive  
**B.** Landscape Alteration Recommendations From Benchmark  
**C.** Merrill Lynch's Recommendations for Reserve Investments  
**D.** Westland's Recommendations for CC&R Amendment  
**E.** Aging Report, Lien Resolutions, & Lawsuits  
1. 383-002880 Lien Resolution  
2. 383-002940 Lien Resolution  
3. 383-002740 Lien Resolution  
4. 11306-6 P (Prior Owner) Lawsuit Filing  
5. 11320-4 P (Prior Owner) Lawsuit Filing
- VII. 6:50 P.M. NEW BUSINESS** *Susan Leverenz, President*  
**A.** Satellite Dish Unapproved Installations  
**B.** Correspondence  
**C.** Maintenance Priorities
- VIII. 7:00 P.M. ADJOURNMENT TO EXECUTIVE SESSION** *Susan Leverenz, President*



**BELSERA**  
AT TIERRASANTA NORTE

**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY SEPTEMBER 23, 2008**  
**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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|------|-----------|--|----------------------------------|
| I.   | 7:00 P.M. | CALL TO ORDER                                | <i>Susan Leverenz, President</i> |
| II.  | 7:01 P.M. | APPROVAL OF MINUTES                          | <i>Ralph Kingery, Secretary</i>  |
|      |           | A. August 26, 2008 Executive Minutes         |                                  |
| III. | 7:05 P.M. | SCHEDULED HEARINGS                           | <i>Susan Leverenz, President</i> |
|      |           | A. Account #383-002780 (Parking Infractions) |                                  |
|      |           | B. Account #383-002760 (Parking Infractions) |                                  |
|      |           | C. Account #383-026250 (Parking Infractions) |                                  |
| IV.  | 7:20 P.M. | LITIGATION MATTERS                           | <i>Susan Leverenz, President</i> |
| V.   | 7:30 P.M. | ADJOURNMENT                                  | <i>Susan Leverenz, President</i> |