

Menas Realty Company
4990 Mission Blvd.
San Diego, CA 92109
(858) 270-7870

MEMORANDUM

TO: PLAYMOR TERRACE
FROM: David Dickter, Menas Realty Company
SUBJECT: Board of Directors Meeting

Board of Directors Meeting Wednesday July 2, 2008 – 6:00p.m.
Location: Doyle Recreation Center 8175 Regents Rd, San Diego, CA 92122

AGENDA

- I. Regular Session Meeting Call to Order
- II. Homeowner Forum
Limited to 3 minutes each homeowner
- III. Approval of Minutes
 - A) Acceptance of Minutes
- IV. Financial Report
 - A) Acceptance of Financials
- V. President's Report
 - A) Annual Elections Results
- VI. Committee Reports
- VII. Management Report
 - A) Action List
 - B) Property Inspection
 - C) Landscape Walk Through
 - D) Work Orders
 - E) Violations
- VIII. Old Business
 - A) Web Site Update
 - B) Renovation/reconstruction Work
 - C) Bid from DiAnna Pool & Repair
- IX. New Business
 - A) Lien properties
 - B) Meeting Notice Postings
 - C) Painting Bid
 - D) Quad Restoration
 - E) Mold Remediation Refund 7922PT
 - F) Mold Remediation Refund 7934CT
 - G) Annual Audit/Review
- X. Correspondence
 - A) Letter from 7946CT
 - B) Letter from 8066CT