

MEMORANDUM

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

Board of Directors Meeting Thursday September 18, 2008 – 6:30p.m.
Location: Doyle Recreation Center 8175 Regents Rd, San Diego, CA 92122

AGENDA

- I Approval of Minutes from August 21, 2008
 - A) Approval of Minutes from July 2, 2008

- II Financial Report
 - A) Acceptance of August Financials
 - B) Properties To Be Liened

- III Manager's Report
 - A) Action List
 - B) Property Inspection
 - C) Work Orders

- IV Old Business
 - A) Coastal Plumbing Invoices
 - B) Buildings involved in fire.
 - C) Patio deck repairs & reports

- V New Business
 - A) Plumbing Plus Bid for Backflow
 - B) Dependable Bid for Backflow
 - C) BAJ Bid for Backflow
 - D) Dependable Plumbing Proposal for clearing sewer line
 - E) Interest Rates
 - F) CDRS Reserve Study
 - G) San Diego Patrol
 - H) Newsletter
 - I) Removal of dead trees
 - J) Genesse Highlands Presentation
 - K) Gutter Bids

- VI Correspondence
 - A) Har-Bro "Notice of Intent to Lien
 - B) City of San Diego Letter Regarding Backflow
 - C) SD Home & Building Inspection Contract
 - D) Letter from Cathy McVey