

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
ANNUAL BOARD MEETING
WITH
REGULAR BOARD MEETING
TO FOLLOW
WEDNESDAY, NOVEMBER 8, 2017
6:00 P.M.
AT THE CLUB HOUSE**

AGENDA

- | | | | | |
|------------------|-------------|--|--------------------|--|
| 6:00 p.m. | I. | ANNUAL MEETING | SECTION I | |
| 6:15 p.m. | II. | REGULAR MEETING - CALL TO ORDER | | Alice Buck,
President |
| 6:20 p.m. | III. | APPROVAL OF MINUTES
October 2017 – Regular and Executive Session | SECTION II | Kurt Swanson,
Secretary |
| 6:25 p.m. | IV. | FINANCIAL REPORT
October 2017 | SECTION III | Rob Pleis, Treasurer |
| 6:30 p.m. | V. | MANAGEMENT REPORT | SECTION IV | Sean DeFreitas,
A. McKibbin & Co. |
| | | FISCAL ITEMS | | |
| | | A. Accounts Receivable | | |
| | | B. 2018 Reserve Study | P. 1-59 | |
| | | C. Investment Recommendation | P. 60 | |
| | | MAINTENANCE ITEMS | | |
| | | A. Security | P. 61-64 | |
| | | B. Landscaping | P. 65-66 | |
| | | C. San Diego Pure Water | | |
| | | D. Community Website | | |
| | | ADMINISTRATIVE ITEMS | | |
| | | A. CC&Rs Quorum Amendment | | |
| | | EXECUTIVE SESSION | | |
| | | A. Hearings | P. 67-70 | |
| 6:50 p.m. | VI. | NEW BUSINESS | | |
| 7:00 p.m. | VII. | ADJOURNMENT | | |

**NEXT MEETING
DECEMBER 13, 2017**