

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
REGULAR BOARD MEETING
WEDNESDAY, FEBURARY 21, 2018
6:00 P.M.
AT THE CLUB HOUSE**

AGENDA

- | | | | | |
|------------------|-------------|--|--------------------|--|
| 6:00 p.m. | I. | REGULAR MEETING - CALL TO ORDER | | Alice Buck,
President |
| 6:05 p.m. | II. | APPROVAL OF MINUTES | SECTION I | Kurt Swanson,
Secretary |
| | | January 2018 – Regular Session | | |
| 6:10 p.m. | III. | FINANCIAL REPORT | SECTION II | Richard Heckman,
Treasurer |
| | | January 2018 | | |
| 6:25 p.m. | IV. | MANAGEMENT REPORT | SECTION III | Sean DeFreitas,
A. McKibbin & Co. |
| | | FISCAL ITEMS | | |
| | | A. Accounts Receivable | | |
| | | B. Website Pricing | P. 1 | |
| | | C. Investment Suggestion | P. 2 | |
| | | D. Annual Audit | P. 3-15 | |
| | | MAINTAINENCE | | |
| | | A. Clubhouse | | |
| | | ADMINISTRATIVE ITEMS | | |
| | | A. CC&Rs Quorum Amendment | P. 16-19 | |
| | | B. Tennis Court Signs | | |
| | | C. Tennis Courts Cleaning | | |
| | | EXECUTIVE SESSION | | |
| | | A. Hearings | P. 20-23 | |
| 6:50 p.m. | V. | NEW BUSINESS | | |
| 7:00 p.m. | VI. | ADJOURNMENT | | |

**NEXT MEETING:
Wednesday, March 14, 2018**