

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
REGULAR BOARD MEETING
WEDNESDAY, APRIL 11, 2018
6:00 P.M.
AT THE CLUB HOUSE**

AGENDA

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| 6:00 p.m. | I. REGULAR MEETING - CALL TO ORDER | Alice Buck, President |
| 6:05 p.m. | II. APPROVAL OF MINUTES
March, 2018 – Regular & Executive Session | SECTION I Kurt Swanson, Secretary |
| 6:10 p.m. | III. FINANCIAL REPORT
March, 2018 | SECTION II Richard Heckman,
Treasurer |
| 6:25 p.m. | IV. MANAGEMENT REPORT | SECTION III Sean DeFreitas,
A. McKibbin & Co. |
| | FISCAL ITEMS | |
| | A. Accounts Receivable | |
| | MAINTAINENCE | |
| | A. Landscaping | P. 1 |
| | B. Sidewalk Replacement | |
| | C. Clubhouse Doors | |
| | ADMINISTRATIVE ITEMS | |
| | A. CC&Rs Quorum Amendment | |
| | B. Attorney Fee Agreement | P. 2-14 |
| | C. Correspondence | P.15-16 |
| | D. Pure Water Pipeline | |
| | EXECUTIVE SESSION | |
| | A. Hearing | P. 17-18 |
| 6:50 p.m. | V. NEW BUSINESS | |
| 7:00 p.m. | VI. ADJOURNMENT | |

**NEXT MEETING:
Wednesday, May 9, 2018**