

**VISTA LA JOLLA TOWNHOMES ASSOCIATION  
REGULAR BOARD MEETING  
WEDNESDAY, AUGUST 8, 2018  
6:00 P.M.  
AT THE CLUB HOUSE**

**AGENDA**

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|------------------|---|--|
| <b>6:00 p.m.</b> | <b>I. REGULAR MEETING - CALL TO ORDER</b>                                 | <b>Alice Buck, President</b>                                 |
| <b>6:05 p.m.</b> | <b>II. APPROVAL OF MINUTES</b><br>July 2018 – Regular & Executive Session | <b>SECTION I Kurt Swanson, Secretary</b>                     |
| <b>6:10 p.m.</b> | <b>III. FINANCIAL REPORT</b><br>July 2018                                 | <b>SECTION II Richard Heckman,<br/>Treasurer</b>             |
| <b>6:25 p.m.</b> | <b>IV. MANAGEMENT REPORT</b>  | <b>SECTION III Sean DeFreitas,<br/>A. McKibbin &amp; Co.</b> |
|                  | <b>FISCAL ITEMS</b>   |  |
|                  | <b>A. Accounts Receivable</b>   |  |
|                  | <b>B. Reserve Study</b>   |  |
|                  | <b>MAINTAINENCE</b>   |  |
|                  | <b>A. Landscaping Proposal</b>  | <b>P. 1</b>  |
|                  | <b>B. Landscape Company Bids</b>  |  |
|                  | <b>C. Building Siding</b>   |  |
|                  | <b>D. Front Doors</b>   |  |
|                  | <b>E. Clubhouse Pool</b>  |  |
|                  | <b>F. Skylight</b>  | <b>P. 2-3</b>  |
|                  | <b>G. Trip Hazards</b>  | <b>P. 4-16</b>   |
|                  | <b>ADMINISTRATIVE ITEMS</b>   |  |
|                  | <b>A. CC&amp;Rs Quorum Amendment</b>                                      | <b>P. 17</b>   |
|                  | <b>B. Correspondence</b>  | <b>P. 11-15</b>  |
|                  | <b>EXECUTIVE SESSION</b>  |  |
|                  | <b>A. Hearings</b>  | <b>P. 27-32</b>  |
| <b>6:50 p.m.</b> | <b>V. NEW BUSINESS</b>  |  |
| <b>7:00 p.m.</b> | <b>VI. ADJOURNMENT</b>  |  |

**NEXT MEETING:  
Wednesday, September 12, 2018**