

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
ANNUAL MEETING
REGULAR MEETING TO FOLLOW
WEDNESDAY, NOVEMBER 14, 2018
6:00 P.M.
AT THE CLUB HOUSE**

AGENDA

6:00 p.m.	I.	ANNUAL MEETING CALL TO ORDER	SECTION I	Ivor Kraft, President
6:30 p.m.	II.	REGULAR MEETING CALL TO ORDER		Ivor Kraft, President
6:31 p.m.	III.	APPROVAL OF MINUTES October 10, 2018 ó Regular & Executive Session	SECTION II	Kurt Swanson, Secretary
6:35 p.m.	III.	FINANCIAL REPORT October 2018	SECTION II	Richard Heckman, Treasurer
6:40 p.m.	IV.	MANAGEMENT REPORT	SECTION IV	Sean DeFreitas, A. McKibbin & Co.
		FISCAL ITEMS		
		A. Accounts Receivable		
		B. Reserve Study	P. 1-62	
		C. Budget	P. 63-67	
		MAINTAINENCE		
		A. Landscaping		
		B. Landscape Company Bids	P. 68-95	
		C. Concrete Bid	P. 96	
		ADMINISTRATIVE ITEMS		
		A. CC&Rs Quorum Amendment	P. 97-104	
		B. FHA Renewal	P. 105-106	
		C. Correspondence	P. 107-108	
		EXECUTIVE SESSION		
		A. Hearings	P. 109-119	
6:50 p.m.	V.	NEW BUSINESS		
7:00 p.m.	VI.	ADJOURNMENT		

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