VISTA LA JOLLA TOWNHOMES ASSOCIATION
REGULAR MEETING TO FOLLOW
WEDNESDAY, DECEMBER 11, 2019
6:00 P.M.
AT THE CLUB HOUSE

AGENDA

6:00 p.m.	**I.**	**ANNUAL MEETING** **CALL TO ORDER** **A.** Election of Officers	**SECTION I**	**Kurt Swanson,**
6:30 p.m.	**II.**	**REGULAR MEETING** **CALL TO ORDER**		**Kurt Swanson** **President**
6:31 p.m.	**III.**	**APPROVAL OF MINUTES** November 13, 2019 ï Regular & Executive Session	**SECTION II**	**Cathy Colclasure,** **Secretary**
6:35 p.m.	**IV.**	**FINANCIAL REPORT** November 2019	**SECTION III**	**Richard Heckman,** **Treasurer**
6:40 p.m.	**V.**	**MANAGEMENT REPORT**	**SECTION IV**	**Sean DeFreitas,** **A. McKibbin & Co.**
		FISCAL ITEMS		
		A. Accounts Receivable		
		B. Reserve Study	**P. 2-36**	
		MAINTAINENCE		
		A. Landscape Proposal	**P. 37-38**	
		B. Landscape Contract	**P. 39**	
		ADMINISTRATIVE ITEMS		
		A. Insurance Claim Letter	P. 40-46	
		B. Proposed Registration Rule	P. 47-48	
		C. Election Rules		
		D. Correspondence	**P. 49-51**	
		E. Newsletter	**P. 52**	
7:00 p.m.	**VI.**	**EXECUTIVE MEETING** **CALL TO ORDER**	**SECTION V**	**Kurt Swanson,** **President**
		A. Hearings	**P. 2-13**	
7:20 p.m.	**VII.**	**NEW BUSINESS**		
7:30 p.m.	**VIII.**	**ADJOURNMENT**		

NEXT MEETING:
Wednesday, January 8, 2019