

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

**AGENDA**

- |                  |   |                    |  |
|------------------|---|--------------------|--|
| <b>6:00 p.m.</b> | <b>I. REGULAR MEETING<br/>CALL TO ORDER</b>     |                    | <b>Susanne Ball,<br/>President</b>               |
| <b>6:01 p.m.</b> | <b>II. APPROVAL OF MINUTES</b>                  | <b>SECTION I</b>   | <b>Cathy Colclasure,<br/>Secretary</b>           |
|                  | December 11, 2019 ó Regular & Executive Session |                    |  |
| <b>6:15 p.m.</b> | <b>III. FINANCIAL REPORT</b>                    | <b>SECTION II</b>  | <b>Victor Zeng,<br/>Treasurer</b>                |
|                  | December 2019                                   |                    |  |
| <b>6:20 p.m.</b> | <b>IV. MANAGEMENT REPORT</b>                    | <b>SECTION III</b> | <b>Sean DeFreitas,<br/>A. McKibbin &amp; Co.</b> |
|                  | <b>FISCAL ITEMS</b>                             |                    |  |
|                  | A. Accounts Receivable                          |                    |  |
|                  | <b>MAINTAINENCE</b>                             |                    |  |
|                  | A. Sidewalk Repair                              |                    |  |
|                  | B. Termite Treatment                            |                    |  |
|                  | <b>ADMINISTRATIVE ITEMS</b>                     |                    |  |
|                  | A. Registration Rule                            |                    |  |
|                  | B. Election Rules                               |                    |  |
|                  | C. Correspondence                               | <b>P. 2-12</b>     |  |
|                  | D. Newsletter                                   | <b>P. 13</b>       |  |
| <b>6:40 p.m.</b> | <b>V. EXECUTIVE MEETING<br/>CALL TO ORDER</b>   |                    | <b>Susanne Ball,<br/>President</b>               |
|                  | A. Hearings                                     | <b>P. 14-22</b>    |  |
| <b>6:50 p.m.</b> | <b>VI. NEW BUSINESS</b>                         |                    |  |
| <b>7:00 p.m.</b> | <b>VII. ADJOURNMENT</b>                         |                    |  |

**NEXT MEETING:  
Wednesday, February 12, 2019**