

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
REGULAR MEETING TO FOLLOW
WEDNESDAY, OCTOBER 14, 2020
6:00 P.M.
ZOOM VIDEO CONFERENCE**

AGENDA

6:00 p.m.	I.	REGULAR MEETING CALL TO ORDER		Susanne Ball, President
6:01 p.m.	II.	APPROVAL OF MINUTES	SECTION I	Cathy Colclasure, Secretary
		September 9, 2020 – Regular & Executive Session		
6:15 p.m.	III.	FINANCIAL REPORT	SECTION II	Victor Zeng, Treasurer
		September 2020		
6:20 p.m.	IV.	MANAGEMENT REPORT	SECTION III	Sean DeFreitas, A. McKibbin & Co.
		FISCAL ITEMS		
		A. Accounts Receivable		
		B. Annual Audit Proposal	P. 2-3	
		C. Reserve Study Proposal		
		D. Proposed Annual Budgets	P. 4-9	
		MAINTAINENCE		
		A. Roof Maintenance	P. 10	
		B. Balcony Extension	P. 11-12	
		C. Pool Status		
		D. Pool/Shower Repair		
		E. Google Fiber		
		ADMINISTRATIVE ITEMS		
		A. ARC Application	P. 13-15	
		B. Annual Meeting Mailout		
		C. Correspondence	P. 14-22	
		D. Newsletter	P. 23	
6:40 p.m.	V.	EXECUTIVE MEETING CALL TO ORDER	SECTION III	Susanne Ball, President
		A. Hearing	P. 24-27	
6:50 p.m.	VI.	NEW BUSINESS		
7:00 p.m.	VII.	ADJOURNMENT		

NEXT MEETING:

Wednesday, November 11, 2020

**If you would like to participate in this Board Meeting via telephone conference,
please complete the following instructions:**

On Wednesday, October 14, 2020 at 6:00pm PST, please call using the dial-in number: **(669) 900-6833
go to Zoom.us and click on ‘Join A Meeting’.**

When prompted, enter the assigned Meeting ID: **84153050497 and Password: **318528****