

**VISTA LA JOLLA TOWNHOMES ASSOCIATION  
REGULAR MEETING TO FOLLOW  
WEDNESDAY, FEBRUARY 10, 2021  
6:00 P.M.  
ZOOM VIDEO CONFERENCE**

**AGENDA**

<b>6:00 p.m.</b>	<b>I.</b>	<b>REGULAR MEETING CALL TO ORDER</b>		<b>Susanne Ball, President</b>
<b>6:01 p.m.</b>	<b>II.</b>	<b>APPROVAL OF MINUTES</b>	<b>SECTION I</b>	<b>Sue Rotunno, Secretary</b>
		December 9, 2020 – Regular & Executive Session		
<b>6:05 p.m.</b>	<b>III.</b>	<b>FINANCIAL REPORT</b>	<b>SECTION II</b>	<b>Victor Zeng, Treasurer</b>
		January 2021 December 2020		
<b>6:20 p.m.</b>	<b>IV.</b>	<b>MANAGEMENT REPORT</b>	<b>SECTION III</b>	<b>Sean DeFreitas, A. McKibbin &amp; Co.</b>
		<b>FISCAL ITEMS</b>		
		A. Accounts Receivable		
		B. Investment Recommendation	<b>P. 2</b>	
		<b>MAINTAINENCE</b>		
		A. Landscape Proposal	<b>P. 3-10</b>	
		B. Loquat Trees		
		C. Pool Status		
		D. Skylight Proposal		
		E. Google Fiber		
		<b>ADMINISTRATIVE ITEMS</b>		
		A. Correspondence	<b>P. 11-23</b>	
		B. Newsletter	<b>P. 24</b>	
<b>6:50 p.m.</b>	<b>V.</b>	<b>EXECUTIVE SESSION CALL TO ORDER</b>	<b>SECTION III</b>	<b>Susanne Ball President</b>
		A. Hearings	<b>P. 25-31</b>	
<b>6:59 p.m.</b>	<b>VI.</b>	<b>NEW BUSINESS</b>		
<b>7:00 p.m.</b>	<b>VII.</b>	<b>ADJOURNMENT</b>		

**NEXT MEETING:  
Wednesday, March 10, 2021**

**If you would like to participate in this Board Meeting via telephone conference,  
please complete the following instructions:  
On Wednesday, February 10, 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: **84854177726** and Password: **176262****