

**VISTA LA JOLLA TOWNHOMES ASSOCIATION  
REGULAR MEETING TO FOLLOW  
WEDNESDAY, OCTOBER 13, 2021  
THE CLUBHOUSE POOL  
6:00 P.M.**

**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>Sue Rotunno,<br/>Secretary</b>                |
|                  | September 8, 2021 – Regular & Executive Session |                    |  |
| <b>6:05 p.m.</b> | <b>III. FINANCIAL REPORT</b>                    | <b>SECTION II</b>  | <b>Victor Zeng,<br/>Treasurer</b>                |
|                  | September, 2021                                 |                    |  |
| <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. 2022 Reserve Study                           |                    |  |
|                  | <b>MAINTAINENCE</b>                             |                    |  |
|                  | A. Landscape                                    |                    |  |
|                  | B. Roof & Gutter Maintenance Program            |                    |  |
|                  | C. Termite Tenting                              |                    |  |
|                  | D. Utility Cabinet Doors                        |                    |  |
|                  | E. Street Lights                                |                    |  |
|                  | F. Fallen Tree                                  |                    |  |
|                  | G. Pool Deck                                    |                    |  |
|                  | H. Main Pool Restroom Remodel                   |                    |  |
|                  | I. Clubhouse Entry Lock                         |                    |  |
|                  | <b>ADMINISTRATIVE ITEMS</b>                     |                    |  |
|                  | A. Annual Meeting                               |                    |  |
|                  | B. Correspondence                               |                    |  |
|                  | C. Newsletter                                   |                    |  |
|                  | D. Halloween                                    |                    |  |
|                  | E. Internet                                     |                    |  |
| <b>6:50 p.m.</b> | <b>V. EXECUTIVE SESSION<br/>CALL TO ORDER</b>   | <b>SECTION IV</b>  | <b>Susanne Ball<br/>President</b>                |
|                  | Hearings  |                    |  |
| <b>6:59 p.m.</b> | <b>VI. NEW BUSINESS</b>                         |                    |  |
| <b>7:00 p.m.</b> | <b>VII. ADJOURNMENT</b>                         |                    |  |

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