

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

AGENDA

| | | | | |
|------------------|-------------|---|--------------------|--|
| 6:00 p.m. | I. | ANNUAL MEETING CALL TO ORDER ***See Annual Meeting Agenda for Details*** | SECTION I | Susan Ball, President |
| 6:30 p.m. | II. | ANNUAL MEETING ADJOURNMENT | | Susanne Ball, President |
| 6:30 p.m. | III. | REGULAR MEETING CALL TO ORDER | | Susanne Ball, President |
| 6:31 p.m. | II. | APPROVAL OF MINUTES October, 2021 – Regular & Executive Session | SECTION II | Sue Rotunno, Secretary |
| 6:35 p.m. | III. | FINANCIAL REPORT October, 2021 | SECTION III | Victor Zeng, Treasurer |
| 6:40 p.m. | IV. | MANAGEMENT REPORT | SECTION IV | Sean DeFreitas, A. McKibbin & Co. |
| | | FISCAL ITEMS | | |
| | | A. Accounts Receivable | | |
| | | B. 2022 Reserve Study | | |
| | | C. 2022 Budget | | |
| | | MAINTAINENCE | | |
| | | A. Landscape | | |
| | | B. Termite Tenting | | |
| | | C. Utility Cabinet Doors | | |
| | | D. Street Lights | | |
| | | E. Pool Deck | | |
| | | F. Main Pool Restroom Remodel | | |
| | | G. Clubhouse Entry Lock | | |
| | | ADMINISTRATIVE ITEMS | | |
| | | A. Clubhouse Use | | |
| | | B. Correspondence | | |
| | | C. Newsletter | | |
| | | D. Internet | | |
| 7:00 p.m. | V. | EXECUTIVE SESSION CALL TO ORDER Hearings | SECTION IV | Susanne Ball President |
| 7:10 p.m. | VI. | NEW BUSINESS | | |
| 7:15 p.m. | VII. | ADJOURNMENT | | |

ZOOM SIGN IN INFORMATION

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

On Wednesday, November 10, 2021, at 6:00pm PST, please call using the dial-in number: (669) 900-6833

When prompted, enter the assigned Meeting ID and Password.

The Meeting ID for this call is: 86886834934 Password: 07902

NEXT MEETING

December 8, 2021