

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 12, 2022
ZOOM VIDEO CONFERENCE
6:00 P.M.**

AGENDA

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| 6:00 p.m. | I. REGULAR MEETING
CALL TO ORDER | | Susanne Ball,
President |
| 6:01 p.m. | II. HOMEOWNER INPUT | | Sean DeFreitas,
A. McKibbin & Co. |
| 6:10 p.m. | III. APPROVAL OF MINUTES | SECTION I | Sue Rotunno,
Secretary |
| | December 8, 2021 – Regular & Executive Session | | |
| 6:15 p.m. | IV. FINANCIAL REPORT | SECTION II | Pamela Findling,
Treasurer |
| | December, 2021 | | |
| 6:20 p.m. | V. MANAGEMENT REPORT | SECTION III | Sean DeFreitas,
A. McKibbin & Co. |
| | FISCAL ITEMS | | |
| | A. Accounts Receivable | | |
| | MAINTAINENCE | | |
| | A. Landscape | | |
| | B. Termite Tenting | | |
| | C. Street Lights | | |
| | D. Main Pool Restroom Remodel | | |
| | E. Clubhouse Entry Lock | | |
| | F. Janitorial Contract | | |
| | G. Fireplace | | |
| | ADMINISTRATIVE ITEMS | | |
| | A. Newsletter | <i>Pages 2-5</i> | |
| | B. Internet | | |
| | C. Annual Meeting | <i>Pages 6-7</i> | |
| | D. Correspondence | <i>Pages 8-11</i> | |
| 7:05 p.m. | VI. EXECUTIVE SESSION
CALL TO ORDER | SECTION III | Susanne Ball
President |
| | Hearings | <i>Pages 12-15</i> | |
| 7:10 p.m. | VII. NEW BUSINESS | | |
| 7:15 p.m. | VIII. 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, January 12, 2022 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: Meeting ID: 882 4859 4220 Passcode: 635141

NEXT MEETING
FEBRUARY 9, 2022