

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 11, 2022
COMMUNITY CLUBHOUSE**

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 |
| | April 13, 2022 – Regular & Executive Session | | |
| 6:15 p.m. | IV. FINANCIAL REPORT | SECTION II | Pamela Findling, Treasurer |
| | April 2022 | | |
| 6:20 p.m. | V. MANAGEMENT REPORT | SECTION III | Sean DeFreitas, A. McKibbin & Co. |
| | FISCAL ITEMS | | |
| | A. Accounts Receivable | | |
| | B. 2021 Annual Audit | <i>P. 3-14</i> | |
| | MAINTAINENCE | | |
| | A. Landscape | <i>P. 15-21</i> | |
| | B. Streetlights | | |
| | C. Main Pool Restroom Remodel | | |
| | D. Clubhouse Entry Lock | | |
| | E. Janitorial Contract | <i>P. 22-32</i> | |
| | F. SB326 Patio Deck Inspections | | |
| | G. Pool Furniture | | |
| | ADMINISTRATIVE ITEMS | | |
| | A. Newsletter | <i>P. 33-34</i> | |
| | B. Refuse Removal | | |
| | C. Correspondence | <i>P. 35-41</i> | |
| | D. Landscape Violation Log | <i>P. 42-54</i> | |
| | E. Website Topics | | |
| | F. Resolution to Appoint Executive Committee | <i>P. 55-59</i> | |
| 7:05 p.m. | VI. EXECUTIVE SESSION CALL TO ORDER | SECTION III | Susanne Ball President |
| | A. Hearing Notices | <i>P. 60-65</i> | |
| 7:10 p.m. | VII. NEW BUSINESS | | |
| 7:15 p.m. | VIII. ADJOURNMENT | | |

**NEXT MEETING
JUNE 8, 2022**