

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 23, 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
May 11, 2022 – Regular & Executive Session | SECTION I
Sue Rotunno,
Secretary |
| 6:15 p.m. | IV. FINANCIAL REPORT
May 2022 | SECTION II
Pamela Findling,
Treasurer |
| 6:20 p.m. | V. MANAGEMENT REPORT | SECTION III
Sean DeFreitas,
A. McKibbin & Co. |
| | FISCAL ITEMS | |
| | A. Accounts Receivable | |
| | B. Investment Recommendation <i>P. 2-4</i> | |
| | MAINTAINENCE | |
| | A. Landscape <i>P. 5-9</i> | |
| | B. Streetlights | |
| | C. Main Pool Restroom Remodel | |
| | D. Clubhouse Entry Lock | |
| | E. Janitorial Contract | |
| | F. SB326 Patio Deck Inspections | |
| | G. Pool Furniture <i>P. 10-12</i> | |
| | ADMINISTRATIVE ITEMS | |
| | A. Newsletter <i>P. 13-14</i> | |
| | B. Refuse Removal | |
| | C. Correspondence <i>P. 15-23</i> | |
| | D. Landscape Violation Log <i>P. 24</i> | |
| | E. Website Topics | |
| | F. Code of Ethics <i>P. 25-27</i> | |
| 7:10 p.m. | VI. NEW BUSINESS | |
| 7:30 p.m. | VII. ADJOURNMENT | |

**NEXT MEETING
JULY 13, 2022**