

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 13, 2022
COMMUNITY CLUBHOUSE**

AGENDA

- | | | | |
|------------------|-------------------------------------------------------|------------------------|--------------------------------------------------|
| 6:00 p.m. | I. EXECUTIVE SESSION MEETING
CALL TO ORDER | SECTION I | Susanne Ball,
President |
| | A. Legal: Code of Ethics | | |
| 6:29 p.m. | II. ADJOURNMENT | | Susanne Ball,
President |
| 6:30 p.m. | III. REGULAR MEETING
CALL TO ORDER | | Susanne Ball,
President |
| 6:31 p.m. | IV. HOMEOWNER INPUT | | Sean DeFreitas,
A. McKibbin & Co. |
| 6:40 p.m. | V. APPROVAL OF MINUTES | SECTION II | Sue Rotunno,
Secretary |
| | May 11, 2022 – Regular & Executive Session | | |
| 6:45 p.m. | VI. FINANCIAL REPORT | SECTION III | Pamela Findling,
Treasurer |
| | June 2022 | | |
| 6:50 p.m. | VII. MANAGEMENT REPORT | SECTION IV | Sean DeFreitas,
A. McKibbin & Co. |
| | FISCAL ITEMS | | |
| | A. Accounts Receivable | | |
| | B. Investment Recommendation | | |
| | C. 2023 Reserve Study | | |
| | MAINTAINENCE | | |
| | A. Landscape | | |
| | B. Streetlights | | |
| | C. Main Pool Restroom Remodel | | |
| | D. Clubhouse Entry Lock | | |
| | E. SB326 Patio Deck Inspections | | |
| | F. Pool Furniture | <i>P. 2-3</i> | |
| | ADMINISTRATIVE ITEMS | | |
| | A. Legal Fee Agreement | <i>P. 4-15</i> | |
| | B. Newsletter | <i>P. 16-17</i> | |
| | C. Refuse Removal | | |
| | D. Correspondence | <i>P. 18-31</i> | |
| | E. Website Topics | | |
| 7:10 p.m. | VIII. NEW BUSINESS | | |
| 7:30 p.m. | IX. ADJOURNMENT | | |

**NEXT MEETING
AUGUST 10, 2022**