

**VISTA LA JOLLA TOWNHOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, AUGUST 10, 2022  
COMMUNITY CLUBHOUSE**

**AGENDA**

- |                  |             |  |                    |  |
|------------------|-------------|--|--------------------|--|
| <b>6:00 p.m.</b> | <b>I.</b>   | <b>REGULAR MEETING<br/>CALL TO ORDER</b>                                       | <b>SECTION I</b>   | <b>Susanne Ball,<br/>President</b>               |
| <b>6:01 p.m.</b> | <b>II.</b>  | <b>HOMEOWNER INPUT</b>   |                    | <b>Sean DeFreitas,<br/>A. McKibbin &amp; Co.</b> |
| <b>6:15 p.m.</b> | <b>III.</b> | <b>APPROVAL OF MINUTES<br/>July 13, 2022 – Regular &amp; Executive Session</b> | <b>SECTION II</b>  | <b>Sue Rotunno,<br/>Secretary</b>                |
| <b>6:20 p.m.</b> | <b>IV.</b>  | <b>FINANCIAL REPORT<br/>July 2022</b>  | <b>SECTION III</b> | <b>Pamela Findling,<br/>Treasurer</b>            |
| <b>6:30 p.m.</b> | <b>V.</b>   | <b>MANAGEMENT REPORT</b>   | <b>SECTION IV</b>  | <b>Sean DeFreitas,<br/>A. McKibbin &amp; Co.</b> |
- FISCAL ITEMS**
- A. Accounts Receivable
  - A. Investment Recommendation *P. 3-5*
  - B. 2023 Reserve Study
- MAINTAINENCE**
- A. Landscape *P. 6-8*
  - B. Streetlights
  - C. Main Pool Restroom Remodel
  - D. Clubhouse Entry Lock
  - E. SB326 Patio Deck Inspections
  - F. Pool Furniture
- ADMINISTRATIVE ITEMS**
- A. Annual Meeting *P. 9-11*
  - B. Newsletter *P. 12-13*
  - C. Refuse Removal
  - D. Correspondence *P. 14-34*
  - E. Website Topics
- |                  |             |                     |  |  |
|------------------|-------------|---------------------|--|--|
| <b>7:10 p.m.</b> | <b>VI.</b>  | <b>NEW BUSINESS</b> |  |  |
| <b>7:30 p.m.</b> | <b>VII.</b> | <b>ADJOURNMENT</b>  |  |  |

**NEXT MEETING  
SEPTEMBER 14, 2022**