

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 14, 2022
COMMUNITY CLUBHOUSE**

AGENDA

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|------------------|-------------|--|--------------------|--|
| 6:00 p.m. | I. | REGULAR MEETING
CALL TO ORDER | SECTION I | Susanne Ball,
President |
| 6:01 p.m. | II. | HOMEOWNER INPUT | | Sean DeFreitas,
A. McKibbin & Co. |
| 6:15 p.m. | III. | APPROVAL OF MINUTES
August 10, 2022 – Regular & Executive Session | SECTION II | Sue Rotunno,
Secretary |
| 6:20 p.m. | IV. | FINANCIAL REPORT
August 2022 | SECTION III | Pamela Findling,
Treasurer |
| 6:30 p.m. | V. | MANAGEMENT REPORT | SECTION IV | Sean DeFreitas,
A. McKibbin & Co. |

FISCAL ITEMS

- A.** Accounts Receivable
- B.** 2023 Reserve Study

MAINTAINENCE

- A.** Landscape *P. 3-4*
- B.** Streetlights
- C.** Main Pool Restroom Remodel
- D.** SB326 Patio Deck Inspections *P. 5-6*
- E.** Pool Furniture
- F.** BBQ Maintenance
- G.** Trip Hazards *P. 7-13*

ADMINISTRATIVE ITEMS

- A.** Annual Meeting *P. 14-16*
- B.** Newsletter *P. 17-18*
- C.** Refuse Removal
- D.** Correspondence *P. 19-29*

EXECUTIVE ITEMS

- A.** Hearings *P. 30-39*
- B.** Legal *P. 40-42*

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| 7:10 p.m. | VI. | NEW BUSINESS |
| 7:30 p.m. | VII. | ADJOURNMENT |

**NEXT MEETING
OCTOBER 12, 2022**