

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 11, 2023
COMMUNITY CLUBHOUSE**

AGENDA

- | | | | | |
|------------------|-------------|---|--------------------|--|
| 6:00 p.m. | I. | REGULAR MEETING
CALL TO ORDER | | President |
| 6:01 p.m. | II. | HOMEOWNER INPUT | | Sean DeFreitas,
A. McKibbin & Co. |
| 6:20 p.m. | III. | APPROVAL OF MINUTES | SECTION I | Secretary |
| | | December 14, 2022 – Regular & Executive Session | | |
| 6:25 p.m. | IV. | FINANCIAL REPORT | SECTION II | Treasurer |
| | | December 2022 | | |
| 6:30 p.m. | V. | MANAGEMENT REPORT | SECTION III | Sean DeFreitas,
A. McKibbin & Co. |
| | | FISCAL ITEMS | | |
| | A. | Accounts Receivable | | |
| | | MAINTAINENCE | | |
| | A. | Landscape | <i>P. 3-10</i> | |
| | B. | Roofing | <i>P. 11-13</i> | |
| | C. | Utility Doors | | |
| | D. | Pool | | |
| | E. | Streetlight | | |
| | F. | SB326 Patio Deck Inspections | | |
| | G. | Tennis Courts | | |
| | | ADMINISTRATIVE ITEMS | | |
| | A. | Annual Meeting Procedures | | |
| | B. | Annual Resident Registration | <i>P. 14-16</i> | |
| | C. | Refuse Removal | | |
| | D. | Election Rules | <i>P. 17-26</i> | |
| | E. | Correspondence | <i>P. 27-41</i> | |
| | | EXECUTIVE ITEMS | | |
| | A. | Hearings | <i>P. 42-49</i> | |
| 7:00 p.m. | VI. | NEW BUSINESS | | |
| 7:15 p.m. | VII. | ADJOURNMENT | | |

**NEXT MEETING
FEBRUARY 8, 2023**