

**VISTA LA JOLLA TOWNHOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, FEBRUARY 8, 2023  
COMMUNITY CLUBHOUSE**

**AGENDA**

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| <b>6:00 p.m.</b> | <b>I. REGULAR MEETING<br/>CALL TO ORDER</b>    | <b>President</b>                                 |
| <b>6:01 p.m.</b> | <b>II. HOMEOWNER INPUT</b>                     | <b>Sean DeFreitas,<br/>A. McKibbin &amp; Co.</b> |
| <b>6:20 p.m.</b> | <b>III. APPROVAL OF MINUTES</b>                | <b>SECTION I</b>                                 |
|                  | January 11, 2023 – Regular & Executive Session | <b>Secretary</b>                                 |
| <b>6:25 p.m.</b> | <b>IV. FINANCIAL REPORT</b>                    | <b>SECTION II</b>                                |
|                  | January 2023                                   | <b>Treasurer</b>                                 |
| <b>6:30 p.m.</b> | <b>V. MANAGEMENT REPORT</b>                    | <b>SECTION III</b>                               |
|                  | <b>FISCAL ITEMS</b>                            | <b>Sean DeFreitas,<br/>A. McKibbin &amp; Co.</b> |
|                  | A. Accounts Receivable                         |  |
|                  | <b>MAINTAINENCE</b>                            |  |
|                  | A. Landscape                                   |  |
|                  | B. Roofing                                     |  |
|                  | C. Utility Doors                               |  |
|                  | D. Pool  |  |
|                  | E. Streetlight                                 |  |
|                  | F. SB326 Patio Deck Inspections                |  |
|                  | <b>ADMINISTRATIVE ITEMS</b>                    |  |
|                  | A. Annual Meeting Procedures                   |  |
|                  | B. Annual Resident Registration                |  |
|                  | C. Refuse Removal                              |  |
|                  | D. Correspondence                              |  |
|                  | <b>EXECUTIVE ITEMS</b>                         |  |
|                  | A. Hearings                                    |  |
| <b>7:00 p.m.</b> | <b>VI. NEW BUSINESS</b>                        |  |
| <b>7:15 p.m.</b> | <b>VII. ADJOURNMENT</b>                        |  |

**NEXT MEETING  
WEDNESDAY, MARCH 8, 2023**