

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 8, 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 |
| | | February 8, 2023 – Regular & Executive Session | | |
| 6:25 p.m. | IV. | FINANCIAL REPORT | SECTION II | Treasurer |
| | | February 2023 | | |
| 6:30 p.m. | V. | MANAGEMENT REPORT | SECTION III | Sean DeFreitas,
A. McKibbin & Co. |
| | | FISCAL ITEMS | | |
| | A. | Accounts Receivable | | |
| | B. | Investment Recommendation | P. 3-9 | |
| | | MAINTAINENCE | | |
| | A. | Landscape | P. 10-14 | |
| | B. | Roofing | | |
| | C. | Utility Doors | | |
| | D. | Pool | | |
| | E. | SB326 Patio Deck Inspections | | |
| | | ADMINISTRATIVE ITEMS | | |
| | A. | Annual Meeting Procedures | | |
| | B. | Annual Resident Registration | P. 15 | |
| | C. | Refuse Removal | | |
| | D. | Insurance Claim | P. 16-20 | |
| | E. | Correspondence | P. 21-37 | |
| | | EXECUTIVE ITEMS | | |
| | A. | Hearing Notices | P. 38-46 | |
| 7:00 p.m. | VI. | NEW BUSINESS | | |
| 7:15 p.m. | VII. | ADJOURNMENT | | |

**NEXT MEETING
WEDNESDAY, APRIL 12, 2023**