

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 12, 2023
COMMUNITY CLUBHOUSE**

AGENDA

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|------------------|---|--------------------|--|
| 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 |
| | March 8, 2023 – Regular & Executive Session | | |
| 6:25 p.m. | IV. FINANCIAL REPORT | SECTION II | Treasurer |
| | March 2023
Investment Recommendation | | |
| 6:30 p.m. | V. MANAGEMENT REPORT | SECTION III | Sean DeFreitas,
A. McKibbin & Co. |
| | FISCAL ITEMS | | |
| | A. Accounts Receivable | | |
| | B. Annual Audit | P. 3-14 | |
| | MAINTAINENCE | | |
| | A. Landscape | P. 15-20 | |
| | B. Roofing | | |
| | C. Utility Doors | | |
| | D. Pool | P. 21 | |
| | E. SB326 Patio Deck Inspections | P. 22 | |
| | ADMINISTRATIVE ITEMS | | |
| | A. Annual Resident Registration | P. 23-27 | |
| | B. Refuse Removal | | |
| | C. Insurance Claim | P. 28-30 | |
| | D. HOA Insurance | P. 31-36 | |
| | E. Correspondence | P. 37-49 | |
| | EXECUTIVE ITEMS | | |
| | A. Hearing Notices | P. 50-54 | |
| 7:00 p.m. | VI. NEW BUSINESS | | |
| 7:15 p.m. | VII. ADJOURNMENT | | |

**NEXT MEETING
WEDNESDAY, MAY 10, 2023**