



VISTA LA JOLLA TOWNHOMES ASSOCIATION
MEETING DATE: Wednesday, December 13, 2023
MEETING LOCATION: CLUBHOUSE

BOARD OF DIRECTORS MEETING –OPEN SESSION AGENDA
6:00 PM

- I. CALL TO ORDER**
- II. APPOINTMENT OF OFFICERS**
- III. HOMEOWNER INPUT**
- IV. MINUTES**
 - **OCTOBER 11, 2023, Regular Session**
 - **OCTOBER 11, 2023, Executive Session**
 - **NOVEMBER 20, 2023, Executive Session**

- V. FINANCIALS**

October 2023

- VI. FISCAL ITEMS**
 - a. Delinquencies
 - b. 2024 Budget
 - c. 2024 Reserve Study
 - d. 2023 Annual Audit

- VII. MAINTENANCE ITEMS**
 - a. LANDSCAPING
 - b. UTILITY DOORS
 - c. FRONT DOORS
 - d. POOLS
 - e. SB326
 - f. ELECTRICAL
 - g. SIDEWALKS

- VIII. ADMINISTRATIVE**
 - a. INSURANCE
 - b. CORRESPONDENCE
 - Annual Meeting Results
 - Homeowner Violations

IX. ADJOURN

**BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION TO FOLLOW
(IF NECESSARY)**