



**VISTA LA JOLLA TOWNHOMES ASSOCIATION**

MEETING DATE: Wednesday, March 13, 2024

MEETING LOCATION: CLUBHOUSE

**BOARD OF DIRECTORS MEETING –OPEN SESSION AGENDA**

**6:00 PM**

- I. **CALL TO ORDER**
- II. **HOMEOWNER INPUT**
- III. **MINUTES**
  - February 14 Regular Session
- IV. **FINANCIALS**
  - February 2024
- V. **FISCAL ITEMS**
  - a. Delinquencies
  - b. 2023 Annual Audit
- VI. **MAINTENANCE ITEMS**
  - a. LANDSCAPING
  - b. UTILITY DOORS
  - c. FRONT DOORS
  - d. POOLS
  - e. SB326
  - f. ELECTRICAL
  - g. BASKETBALL
- VII. **ADMINISTRATIVE**
  - a. PICKLE BALL
  - b. ENTRANCE TRELLIS
  - c. PATIOS
  - d. WEBSITE
  - e. INSURANCE
  - f. CORRESPONDENCE
- VIII. **ADJOURN**

**BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION TO FOLLOW**

**A. Board Conduct:**

**Legal Counsel will be in attendance – Pg. 210-259**