

# **VISTA LA JOLLA TOWNHOMES ASSOCIATION** MEETING DATE: Wednesday, February 12, 2025 MEETING LOCATION: CLUBHOUSE

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

- I. CALL TO ORDER
- II. HOMEOWNER INPUT
- III. MINUTES
  - December 11 Executive Session
  - December 11 Regular Session

#### IV. FINANCIALS

- January
- > December

#### V. FISCAL ITEMS

- a. Delinquencies
  - File a Lien on APN 3451101410
- b. Investment

## VI. MAINTENANCE ITEMS

- a. LANDSCAPING
- b. UTILITY DOORS
- c. <u>ROOFING</u>

## VII. ADMINISTRATIVE

- a. <u>CHICKENS</u>
- b. TENNIS COURTS
- c. <u>PATIOS</u>
- d. INSURANCE
- e. Electronic Voting
- f. <u>CORRESPONDENCE</u>
- VIII. NEW BUSINESS
- IX. ADJOURN