

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 11, 2017
6:00 P.M.
AT THE CLUB HOUSE**

AGENDA

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|------------------|---|--------------------|--|
| 6:00 p.m. | I. REGULAR MEETING - CALL TO ORDER | | Alice Buck, President |
| 6:05 p.m. | II. APPROVAL OF MINUTES | SECTION I | Kurt Swanson, Secretary |
| | August 2017 – Regular Session August 2017- Executive Session | | |
| 6:10 p.m. | III. FINANCIAL REPORT | SECTION II | Rob Pleis, Treasurer |
| | August 2017 | | |
| 6:25 p.m. | IV. MANAGEMENT REPORT | SECTION III | Sean DeFreitas, A. McKibbin & Co. |
| | FISCAL ITEMS | | |
| | A. Accounts Receivable | | |
| | B. 2018 Proposed Budget | P. 1-6 | |
| | C. 2018 Reserve Study | | |
| | D. 2017 Annual Audit | P. 7-14 | |
| | MAINTENANCE ITEMS | | |
| | A. Landscaping | P. 15-16 | |
| | B. Security | | |
| | C. Community Website | | |
| | D. Sidewalk Trip Hazard Repairs | | |
| | E. Power Washing | | |
| | ADMINISTRATIVE ITEMS | | |
| | A. CC&Rs Quorum Amendment | | |
| | B. Annual Meeting | | |
| | C. Architectural | P. 17-18 | |
| | D. Correspondence | P. 19-21 | |
| | EXECUTIVE SESSION | | |
| | A. Four (4) Hearings | P. 22-31 | |
| 6:50 p.m. | V. NEW BUSINESS | | |
| 7:00 p.m. | VI. ADJOURNMENT | | |

**NEXT MEETING:
Annual Meeting
Wednesday, November 8, 2017**