

**VISTA LA JOLLA TOWNHOMES ASSOCIATION  
REGULAR BOARD MEETING  
WEDNESDAY, JANUARY 10, 2018  
6:00 P.M.  
AT THE CLUB HOUSE**

**AGENDA**

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|------------------|-------------|--|--|
| <b>6:00 p.m.</b> | <b>I.</b>   | <b>REGULAR MEETING - CALL TO ORDER</b>   | <b>Alice Buck,<br/>President</b>                 |
| <b>6:05 p.m.</b> | <b>II.</b>  | <b>APPROVAL OF MINUTES</b> <b>SECTION I</b><br>December 2017 – Regular Session<br>December 2017- Executive Session   | <b>Kurt Swanson,<br/>Secretary</b>               |
| <b>6:10 p.m.</b> | <b>III.</b> | <b>FINANCIAL REPORT</b> <b>SECTION II</b><br>December 2017   | <b>Richard Heckman,<br/>Treasurer</b>            |
| <b>6:25 p.m.</b> | <b>IV.</b>  | <b>MANAGEMENT REPORT</b> <b>SECTION III</b><br><br><b>FISCAL ITEMS</b><br>A. Accounts Receivable<br><br><b>MAINTENANCE ITEMS</b><br>A. Concrete Replacement<br>B. Tennis Court Signs<br><br><b>ADMINISTRATIVE ITEMS</b><br>A. CC&Rs Quorum Amendment<br>B. February Meeting<br>C. Correspondence<br><br><b>EXECUTIVE SESSION</b><br>A. Hearing | <b>Sean DeFreitas,<br/>A. McKibbin &amp; Co.</b> |
| <b>6:50 p.m.</b> | <b>V.</b>   | <b>NEW BUSINESS</b>  |  |
| <b>7:00 p.m.</b> | <b>VI.</b>  | <b>ADJOURNMENT</b>   |  |

**NEXT MEETING:  
Wednesday, February 21, 2018**