VISTA LA JOLLA TOWNHOMES ASSOCIATION
REGULAR BOARD MEETING
WEDNESDAY, MARCH 14, 2018
6:00 P.M.
AT THE CLUB HOUSE

AGENDA

6:00 p.m.	**I.**	**REGULAR MEETING - CALL TO ORDER**		**Alice Buck, President**
6:05 p.m.	**II.**	**APPROVAL OF MINUTES** October, 2017 – Regular Session, Revisions February, 2018 – Regular Session	**SECTION I**	**Kurt Swanson, Secretary**
6:10 p.m.	**III.**	**FINANCIAL REPORT** February, 2018	**SECTION II**	**Richard Heckman, Treasurer**
6:25 p.m.	**IV.**	**MANAGEMENT REPORT**	**SECTION III**	**Sean DeFreitas, A. McKibbin & Co.**

FISCAL ITEMS
A. Accounts Receivable

MAINTAINENCE
A. Clubhouse Doors
B. Tennis Court Signs
C. Sidewalk Replacement **P. 1**
D. Landscaping **P. 2-4**

ADMINISTRATIVE ITEMS
A. CC&Rs Quorum Amendment

EXECUTIVE SESSION
A. Hearings **P. 5-9**

6:50 p.m.	**V.**	**NEW BUSINESS**
7:00 p.m.	**VI.**	**ADJOURNMENT**

NEXT MEETING:
Wednesday, April 11, 2018