

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

AGENDA

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| 6:00 p.m. | I. | REGULAR MEETING - CALL TO ORDER | Susanne Ball,
Vice President |
| 6:05 p.m. | II. | APPROVAL OF MINUTES
August 2018 ó Regular & Executive Session | SECTION I Kurt Swanson, Secretary |
| 6:10 p.m. | III. | FINANCIAL REPORT
August 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 | |
| | | B. Reserve Study | |
| | | C. Budget | P. 1-4 |
| | | MAINTAINENCE | |
| | | A. Landscaping | P. 5 |
| | | B. Landscape Company Bids | P. 6-12 |
| | | C. Building Siding | |
| | | ADMINISTRATIVE ITEMS | |
| | | A. CC&Rs Quorum Amendment | P. 13-14 |
| | | B. Correspondence | P. 15-21 |
| | | C. Annual Meeting | P. 22-23 |
| | | D. Management Contract | P.24 |
| | | EXECUTIVE SESSION | |
| | | A. Hearings | P. 25-28 |
| 6:50 p.m. | V. | NEW BUSINESS | |
| 7:00 p.m. | VI. | ADJOURNMENT | |

**NEXT MEETING:
Wednesday, November 14, 2018**