

**VISTA LA JOLLA TOWNHOMES ASSOCIATION  
REGULAR BOARD MEETING  
WEDNESDAY, MAY 9, 2018  
6:00 P.M.  
AT THE CLUB HOUSE**

**AGENDA**

- |                  |             |  |  |
|------------------|-------------|--|--|
| <b>6:00 p.m.</b> | <b>I.</b>   | <b>REGULAR MEETING - CALL TO ORDER</b>                                 | <b>Alice Buck, President</b>                                 |
| <b>6:05 p.m.</b> | <b>II.</b>  | <b>APPROVAL OF MINUTES</b><br>April 2018 ó Regular & Executive Session | <b>SECTION I Kurt Swanson, Secretary</b>                     |
| <b>6:10 p.m.</b> | <b>III.</b> | <b>FINANCIAL REPORT</b><br>April 2018                                  | <b>SECTION II Richard Heckman,<br/>Treasurer</b>             |
| <b>6:25 p.m.</b> | <b>IV.</b>  | <b>MANAGEMENT REPORT</b>   | <b>SECTION III Sean DeFreitas,<br/>A. McKibbin &amp; Co.</b> |
|                  |             | <b>FISCAL ITEMS</b>  |  |
|                  |             | <b>A.</b> Accounts Receivable  |  |
|                  |             | <b>B.</b> Investment Recommendation                                    | <b>P. 1</b>  |
|                  |             | <b>MAINTAINENCE</b>  |  |
|                  |             | <b>A.</b> Landscaping  | <b>P. 2</b>  |
|                  |             | <b>B.</b> Tree Trimming  |  |
|                  |             | <b>ADMINISTRATIVE ITEMS</b>  |  |
|                  |             | <b>A.</b> CC&Rs Quorum Amendment                                       |  |
|                  |             | <b>EXECUTIVE SESSION</b>   |  |
|                  |             | <b>A.</b> Hearings   | <b>P. 3-6</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, June 13, 2018**