

**VISTA LA JOLLA TOWNHOMES ASSOCIATION  
REGULAR MEETING TO FOLLOW  
WEDNESDAY, JANUARY 9, 2019  
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>Susanne Ball, Vice President</b>
<b>6:01 p.m.</b>	<b>II.</b>	<b>APPROVAL OF MINUTES</b>	<b>SECTION I</b>	<b>Kurt Swanson, Secretary</b>
		December 12, 2018 – Regular & Executive Session		
<b>6:15 p.m.</b>	<b>III.</b>	<b>FINANCIAL REPORT</b>	<b>SECTION II</b>	<b>Richard Heckman, Treasurer</b>
		December 2018		
<b>6:20 p.m.</b>	<b>IV.</b>	<b>MANAGEMENT REPORT</b>	<b>SECTION III</b>	<b>Sean DeFreitas, A. McKibbin &amp; Co.</b>
		<b>FISCAL ITEMS</b>		
		A. Accounts Receivable	<b>P. 2-6</b>	
		B. Annual Audit		
		<b>MAINTAINENCE</b>		
		A. Pool & Spa Maintenance Bid	<b>P. 7-8</b>	
		B. Landscaping Bids	<b>P. 9-12</b>	
		C. Concrete Repairs	<b>P. 13</b>	
		D. Pool Deck		
		E. Club House		
		<b>ADMINISTRATIVE ITEMS</b>		
		A. Appointment of Board Member		
		B. Correspondence	<b>P. 14-16</b>	
		C. Newsletter	<b>P. 17</b>	
<b>6:45 p.m.</b>	<b>V.</b>	<b>EXECUTIVE SESSION</b>	<b>SECTION IV</b>	
		A. Hearings	<b>P. 2-6</b>	
<b>6:50 p.m.</b>	<b>VI.</b>	<b>NEW BUSINESS</b>		
<b>7:00 p.m.</b>	<b>VII.</b>	<b>ADJOURNMENT</b>		

**NEXT MEETING:  
Wednesday, February 13, 2019**