

VILLANITAS HOMEOWNERS ASSOCIATION

NOTICE OF REGULAR BOARD MEETING

The Board of Directors of Villanitas Homeowners Association will meet on *Monday, August 14, 2019 at 6:15 p.m.* The meeting will be held at the Community Room at San Diego County Credit Union on the corner of El Camino Real and Garden View, Encinitas, California. Board members, if you cannot attend the meeting, please notify Elite Community Management at (858) 485-0881.

AGENDA

PAGE

CALL TO ORDER.....**President**

HOMEOWNER FORUM

As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the homeowner forum portion of the meeting.

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FINANCIAL REPORT.....**Treasurer**

- a) Review of Monthly Financial Statements 5
- c) Delinquency Update 22

MANAGEMENT REPORT

- a) Work Order History 31

COMMITTEE REPORTS

- a) Architectural/Rules
- b) Landscape
- i) Tree Maintenance and Removal/Replacement Plan 33
- c) Website
- d) Newsletter

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- a) Driveway Gates 53

NEW BUSINESS

- a) Pergola Roof - 424 Recluse Lane 60
- b) Electronic Consent and Use of Electronic Delivery 96
- c) CAI/CLAC Donation Request 99
- d) Resolution for Transfers from Operating & Reserve Accounts

CORRESPONDENCE 103

The next Regular Meeting of the Board of Directors is
scheduled for September 11, 2019.