

VILLANITAS HOMEOWNERS ASSOCIATION

NOTICE OF REGULAR BOARD MEETING

The Board of Directors of Villanitas Homeowners Association will meet on *Wednesday, December 11, 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.

APPROVAL OF PREVIOUS MEETING MINUTES 1

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 32
- c) Website
- d) Newsletter

OLD BUSINESS

- a) Tile Grout Clean & Seal
- b) Pool Heater Replacement 34
- c) Rail Fencing Replacement 36
- d) Termite Inspection

NEW BUSINESS

- a) Election Rules 37
- b) Nominating Committee
- c) Inspector of Election
- d) Request for Little Free Library 48
- e) Additional Tree Work 50
- f) Resolution for Transfers from Operating & Reserve Accounts

CORRESPONDENCE 54

The next Regular Meeting of the Board of Directors is scheduled for January 8, 2020.