

**VILLANITAS HOMEOWNERS ASSOCIATION**  
**NOTICE OF REGULAR BOARD MEETING**

The Board of Directors of Villanitas Homeowners Association will meet on *Wednesday, June 13, 2018, 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.

**A G E N D A**

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**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.

**HEARINGS**

a) 411 Jolina, 1510 Linda Sue, 444 Dunsmore, 1531 Elon, 1532 Valleda 1

**APPROVAL OF PREVIOUS MEETING MINUTES**

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

a) Review of Monthly Financial Statements 11  
 b) Delinquency Update 27

**MANAGEMENT REPORT**

a) Work Order History

**COMMITTEE REPORTS**

a) Architectural/Rules 33  
 b) Landscape  
     i) Tree Maintenance 34  
 c) Website  
 d) Newsletter

**OLD BUSINESS**

a) Poll of Community 35

**NEW BUSINESS**

a) Reserve Study Proposals 36  
 b) Pool Acid Feeder Instalation 46  
 c) Request for Extension of Time – 1436 Tzena 50

**CORRESPONDENCE**

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**ADJORNMENT TO EXECUTIVE SESSION REGARDING MEMBER DISCIPLINE**

The next Regular Meeting of the Board of Directors is  
 scheduled for July 11, 2018.