

VILLANITAS HOMEOWNERS ASSOCIATION

NOTICE OF REGULAR BOARD MEETING

The Board of Directors of Villanitas Homeowners Association will meet on *Wednesday, March 8, 2023 at 6:00 p.m.* The meeting will be held at the Wandering Road Park, Encinitas, CA 92024. Board members, if you will be unable to participate in the meeting, please be sure to notify Elite Community Management.

AGENDA

PAGE

CALL TO ORDER

HOMEOWNER FORUM (15 minute maximum)

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

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FINANCIAL REPORT

- a) Review of Monthly Financial Statements
- b) Delinquency Update

Separate Cover
Separate Cover

MANAGEMENT REPORT

- a) Work Order History/Contract Tracking List

COMMITTEE REPORTS

- a) Architectural/Rules
 - i) Neighborhood Survey
 - ii) Applications – 454 Jolina, Paint; 1422 Valleda, Front of Home Reno
- b) Landscape
 - i) Punchlist
 - ii) New Drainage System Along Restroom Building/Sump Pump
 - ii) Straw Wattle Replacement
- c) Ad-Hoc Landscape Renovation
 - i) Member Appointments
- d) Website
- e) Newsletter

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OLD BUSINESS

- a) Revisions to Architectural Control Standards
- b) Pickle Ball – Status of Use

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NEW BUSINESS

- a) Janitorial Contract/Specifications
- b) Next Meeting
- c) Resolution for Transfers from Operating & Reserve Accounts

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CORRESPONDENCE

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ADJOURNMENT