

**LA JOLLA COLONY COMMUNITY ASSOCIATION
REGULAR BOARD MEETING
TUESDAY, JANUARY 16, 2018
DOYLE ELEMENTARY
3950 BERINO COURT
6:00 P.M.**

AGENDA

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| 6:00 p.m. | I. REGULAR MEETING CALL TO ORDER | | Harvey Christensen, President |
| 6:20 p.m. | II. APPROVAL OF MINUTES November Regular Minutes | SECTION I | Christine Favus, Secretary |
| 6:25 p.m. | III. TREASURERS REPORT November & December 2017 | SECTION II | Robert Frazier, Treasurer |
| 6:30 p.m. | IV. MANAGEMENT REPORT | SECTION III | Sean DeFreitas, A. McKibbin & Co. |
| | Fiscal Items | | |
| | A. Accounts Receivable | | |
| | B. Investment Suggestion | P. 1 | |
| | Maintenance | | |
| | A. Red Curbs | P. 2-3 | |
| | B. Landscaping | | |
| | C. Fit Trail | P. 4-8 | |
| | D. Radar Signs | | |
| | E. Super Loop – Bus Stops | P. 9-10 | |
| | F. Mid-Coast Trolley – Overnight Construction | P. 11-12 | |
| | Administrative | | |
| | A. Morena and Elvira Double Track | | |
| | B. Board Member Resignation | P. 13 | |
| 6:50 p.m. | VII. NEW BUSINESS | | |
| 7:00 p.m. | VIII. ADJOURNMENT | | |

**NEXT MEETING:
FEBRUARY 20, 2018
DOYLE ELEMENTARY
3950 Berino Court
6:00 P.M.**