

LA FLORENTINE AT RENAISSANCE LA JOLLA ASSOCIATION

BOARD OF DIRECTORS MEETING

Avalon Management
3618 Ocean Ranch Blvd
Oceanside, Ca 92056

Via Zoom

Call-In Number:(669) 900 9128 | Meeting ID: 894 8257 6470| Password: 692226

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89482576470?pwd=2YPNPODiMtzCtQh7Qdv5W0OKjQa0MP.1>

October 8, 2024

REGULAR SESSION

- I. CALL TO ORDER** **2:00 PM**
- II. HOMEOWNER FORUM**
- III. EXECUTIVE SESSION DISCLOSURE**
- IV. APPROVAL OF THE MINUTES –**
July 16, 2024
- V. FINANCIALS**
 - A. July and August 2024 Financial Reports
 - B. Civil Code – Approval of Transfers
 - C. Investments
- VI. NEW BUSINESS**
 - A. 2025 Draft Budget
 - B. CPA Proposals
 - C. Antis Proposal
 - D. Maintenance Proposals
 - E. Fencing Proposals
 - F. Membership Requests
- VII. MANAGEMENT REPORT**
 - A. Landscape
 - (i) Landscape Notes
 - B. Maintenance Report
 - C. ARC Report
- VIII. DATE OF NEXT MEETING –**
Regular Meeting November 19, 2024
- IX. ADJOURNMENT**

EXECUTIVE SESSION

- I. CALL TO ORDER** **3:00 PM**
- II. APPROVAL OF THE MINUTES –** July 27, 2024
- III. COLLECTIONS**
- IV. LEGAL**
- V. 3rd PARTY CONTRACTS**
- VI. VIOLATIONS**
- VII. ADJOURNMENT**