

LA FLORENTINE @RENAISSANCE LA JOLLA ASSOCIATION

BOARD OF DIRECTORS MEETING

Cafe Cote d'Azur
Renaissance Towne Center Shopping Center

March 27, 2018

REGULAR SESSION

- I. CALL TO ORDER** **9:00 AM**

- II. APPROVAL OF THE MINUTES** – February 22, 2018

- III. FINANCIALS**
 - A. January and February 2018 Financial Reports

- IV. NEW BUSINESS**
 - A. 5137-A Roof Repair Proposal
 - B. 5117 – Wall Replacement Proposal
 - C. Pool Deck-O-Seal Proposal
 - D. CC&R Restatement/Amendment Discussion

- V. MANAGEMENT REPORT**
 - A. Parking Report and Log
 - B. Customer Service Log

- VI. DATE OF NEXT MEETING** – May 22, 2018

- VII. ADJOURNMENT**

EXECUTIVE SESSION

- I. CALL TO ORDER** **9:45 AM**

- II. APPROVAL OF THE MINUTES** – January 18, 2018

- III. COLLECTIONS**
 - A. Account 13182

- IV. VIOLATION REPORT**
 - A. Violation Log

- V. ADJOURNMENT** **10:15 AM**