

La Jolla Alta Common Council No. 1
Board of Directors Meeting
Location: Master Council Clubhouse
1570 Alta La Jolla Drive, La Jolla, CA 92037
Tuesday, August 11, 2026 - 9:30 AM
Agenda

Executive Session - 8:30 AM (closed session)

1. Call to Order
2. Personnel -Board/Committee Code of Conduct
3. Member Compliance
4. Member Delinquency
5. Legal
 - A. Extension Request
6. Third-Party Contracts

General Session - 9:30 AM

1. **Call to Order -**
2. **Motion to Adopt the Agenda as Published or Amended**
3. **Business**
 - A. Acceptance of Director Resignations
 - B. Appointment of Directors
 - C. Organization of Directors/Officer Positions
 - D. 2026 Annual Meeting
 - a. Date/Time/Location
 - b. Inspectors of Election Information and Proposal
 - E. Board Code of Conduct
 - F. Treasurer Report
 - a. Budget Preparation Discussion
 - b. Reserve Study Proposal
 - G. Architectural Application Review
 - H. Landscape
 - a. Update/Report
 - b. Improvement Proposals
 - I. July 8, 2026 General Session Minutes
 - J. Parking - Update
 - K. Management Transition
 - L. Management Protocol - Board Liaisons
 - M. Invoice Review/Approval Process
 - N. Board of Directors Meeting Schedule
4. **Homeowner Forum**
5. **Adjournment**

Next Meeting: TBD