# LA JOLLA ALTA COMMON COUNCIL NO. 1

## SPECIAL BOARD OF DIRECTORS MEETING

Friday, October 30, 2026
Master Council Clubhouse
1570 Alta La Jolla Drive, La Jolla, CA 92037

## EXECUTIVE SESSION AGENDA

2:00 P.M. - CLOSED SESSION

**1. CALL TO ORDER**

**2. LEGAL MATTERS**

Board Code of Conduct - Legal Review and Discussion

**3. THIRD-PARTY CONTRACT FORMATION**

Landscape Services - Contract Formation and Related Vendor Performance Matters

**4. ADJOURNMENT OF EXECUTIVE SESSION**

## GENERAL SESSION AGENDA

2:30 P.M. - OPEN SESSION

**1. CALL TO ORDER**

**2. MOTION TO ADOPT THE AGENDA AS PUBLISHED OR AMENDED**

**3. ANNUAL ELECTION RESULTS**

**4. ORGANIZATION OF DIRECTORS**

**5. EARTHQUAKE INSURANCE**

**6. EXTERIOR PROPERTY MAINTENANCE**

**7. HOMEOWNER FORUM**

**8. ADJOURNMENT**

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**Next Meeting:** November 17, 2026
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