

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, September 15, 2026 - 9:30 AM
Agenda

Executive Session - 8:30 AM (closed session)

1. Call to Order
2. Executive Session Minutes: August 11, 2026
3. Member Compliance
4. Member Delinquency
 - A. Delinquency Report
5. Legal
 - A. Legal Counsel Representation
 - B. Settlement Extension Request
 - C. Draft Proposed Records Retention Policy
6. Third-Party Contracts
 - A. Parking/Patrol

General Session - 9:30 AM

1. **Call to Order**
2. **Motion to Adopt the Agenda as Published or Amended**
3. **General Session Minutes:** August 11, 2026
4. **Business**
 - A. Draft Proposed Records Retention Policy
 - B. FYE Review & Taxes
 - a. December 31, 2023 Draft Review
 - b. December 31, 2024 Draft Review
 - C. Treasurer Report
 - D. Reserve Study & Budget Preparation
 - E. Owner/Vendor/Management Communications
 - a. Maintenance Protocol
 - b. Communication Protocol
 - c. Approval Threshold
 - F. Lighting Maintenance
 - G. Roofing/Chimney Maintenance & Repair
 - a. Roof Inspections/Claring
 - b. Chimney Cap-Spark Arrestor
 - c. Tile Replacement Proposal
 - H. Community Wood Trim Project Update
 - I. 2026 Annual Meeting & Small Social
 - a. October 27, 2026 - 3:00 p.m. - 6:00 p.m. | Master Council Clubhouse
 - b. Inspectors of Election - Accurate Voting
 - J. Architectural Review & Applications
 - K. Landscape
 - a. Update/Report
 - b. Improvement Proposals
5. **Homeowner Forum**
6. **Adjournment**

Next Meeting: TBD