



# **Grossmont Village Condominium Association**

10769 Woodside Avenue, Suite 210  
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**BOARD OF DIRECTORS MEETING  
THE EARL CLUBHOUSE  
9320 EARL DRIVE, LA MESA, CA 91942  
WEDNESDAY, FEBRUARY 1, 2023, 6:00 PM**

## **AGENDA**

- I. CALL TO ORDER**
- II. OPEN FORUM**
- III. APPROVAL OF MINUTES – DECEMBER 2022**
- IV. FINANCIALS**
  - A) Approval of Financial Reports – October and November 2022
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
  - A) Amaya Pool Solar Panel Repair Ratification
  - B) Landscape
    - a. Pre-Emergent Proposal
  - C) Maintenance (as needed)
    - a. Amaya 35 Remediation Proposals
    - b. Amaya 35 Remodel Proposals
    - c. Amaya 11 Sump Pump Proposals
  - D) Architectural Applications (as needed)

**EXECUTIVE SESSION - IMMEDIATELY PRECEDING THE OPEN SESSION MEETING – 5:00 PM**  
***\*This meeting is closed to the membership per Civil Code §4935\****

- I. NEW BUSINESS**
  - A) Walkthrough – review
    - 1. Violations
    - 2. Maintenance
  - B) Legal
  - C) Delinquency Report
  - D) Review Homeowner Correspondence
- II. ADJOURNMENT**