

Welcome to the *Vida Pacifica* Board of Directors Meeting. The OPEN FORUM will begin promptly at 6:00 p.m. and continue for a maximum of 30 minutes or less. The regular meeting will follow. Items for the consideration of being placed on the Agenda must be submitted to CHAMPS/The Kelly Group at least ten days prior to the meeting. The Chair (President) is charged with establishing the Agenda and reserves the right to approve items for the Agenda.

COMMENTS AND QUESTIONS ARE INVITED DURING THE OPEN FORUM

Vida Pacifica Community Association

Board of Directors Meeting

February 23, 2012

Location: CHAMPS OFFICE

6:00 P.M.

AGENDA

- I. CALL TO ORDER President Genat

- II. HOMEOWNER'S OPEN FORUM

- III. ROLL CALL & CALL TO ORDER

- IV. APPROVAL OF MINUTES
 - A. Approval of the Board of Directors Meeting Minutes of January 26, 2012, prepared by *CHAMPS*.
XXX REQUIRES BOARD ACTION Pages 1 - 3

- V. FINANCIAL REPORT
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending January 31, 2012, prepared by *CHAMPS*, subject to year-end review.
XXX REQUIRES BOARD ACTION Pages 4 - 57
 - B. Morgan Stanley Investment Recommendations
 - C. Delinquency Report & Attorney Status Report Pages 58 - 61
 - D. Resolution to Take Action to Record Lien for APN 257-321-51-31 Page 62

VI. COMMITTEE REPORTS

A. Architecture

1.

B. Landscape

VII. MANAGEMENT REPORT

Pages 63 - 64

VIII. UNFINISHED

A.

IX. NEW BUSINESS

A. Pool Heater

B. Insurance Renewal

Pages 65 - 80

C. Holmes Proposal

1. #5216 Tree Removal

Page 81

2. #5163 Bare Area of Slopes

Page 82

D. Homeowner Correspondence

1. Roof Leaks (Pages 83 & 91 - 92)

2. Satellite Dish Mount (Page 94)

3. Pool Keys

4. Fine Reversal Request (Page 93)

5. Chimney Stucco (Pages 102 - 103)

X. ANNOUNCEMENTS

A. The next meeting is scheduled to be held on Thursday, March 22, 2012 at the San Diego Credit Union Conference Room at 6:00 p.m.

XI. ADJOURNMENT