

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

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# *Vida Pacifica Community Association*

Board of Directors Meeting

March 22, 2012

Location: San Diego County Credit Union - Conference Room

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 February 23, 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 February 29, 2012, prepared by *CHAMPS*, subject to year-end review.  
**XXX REQUIRES BOARD ACTION** Pages 4 - 60
  
  - B. Delinquency Report & Attorney Status Report Pages 61 - 63

**VI. COMMITTEE REPORTS**

**A. Architecture**

**1. 1911 Skyknoll Way - Window Request**

**Pages 65 - 67**

**B. Landscape**

**VII. MANAGEMENT REPORT**

**Page 64**

**VIII. UNFINISHED**

**A.**

**IX. NEW BUSINESS**

**A. Cardiff Roofing Proposal**

**Pages 68 - 69**

**B. 2011 Fiscal Year Financial Review**

**Pages 70 - 81**

**C. Replacement Tree**

**X. ANNOUNCEMENTS**

- A.** The next meeting is scheduled to be held on Thursday, April 26, 2012 at the San Diego Credit Union Conference Room at 6:00 p.m.

**XI. ADJOURNMENT**