

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

April 26, 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 March 22, 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 March 31, 2012, prepared by *CHAMPS*, subject to year-end review.  
*XXX REQUIRES BOARD ACTION* Pages 4 - 59
  - B. **Delinquency Report & Attorney Status Report** Pages 60 - 64
  - C. **Late Fee Waiver Request Account #058** Page 65

**VI. COMMITTEE REPORTS**

**A. Architecture**

**B. Landscape**

**VII. MANAGEMENT REPORT**

**Page 67**

**VIII. UNFINISHED**

**A. Roofing Proposal - Chimney Caps Maintenance**

**Pages 68 - 70**

**IX. NEW BUSINESS**

**A. Landscape Proposals**

**Pages 71 - 75**

**#5365 - Tree for end of Azure Way**

**#5362 - Tree for lawn area next to 1922 Azure**

**#5364 - Plant material in front of 1910 Azure**

**#5363 - Plant Xylosma 1991 Azure Way**

**#5368 - Install drain by 1902 Azure Way**

**B. Annual Meeting**

**C. Owner Correspondence**

**X. ANNOUNCEMENTS**

**A.** The next meeting is scheduled to be held on Thursday, May 24, 2012 at the San Diego Credit Union Conference Room at 6:00 p.m.

**XI. ADJOURNMENT**