

Welcome to the *Vida Pacifica* Board of Directors Meeting. The OPEN FORUM will begin promptly at 5:30 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

April 24, 2014

Location: Pool Area

5:30 P.M.

AGENDA

- I. CALL TO ORDER President Raider

- 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 27, 2014, prepared by *CHAMPS*.
XXX Action Required - Approval of the meeting minutes. Pages 1 - 3

- V. FINANCIAL REPORT
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending March 31, 2014, prepared by *CHAMPS*, subject to year-end review.
XXX Action Required - Approval of the March, 2014 financials. Pages 4 - 59

 - B. Delinquency Report & Attorney Status Report Pages 60 - 62

VI. COMMITTEE REPORTS

A. Architecture

1. **Confirming Approval of Architectural Request submitted by Lot #066 - 1981 Circle Park Lane for the installation of a front fence.**
XXX Action Required **Page 66**

B. Landscape

VII. MANAGEMENT REPORT

Pages 64 - 65

VIII. UNFINISHED BUSINESS

- A. **Approval of Holmes Landscape Proposal #7277 to remove Red Apple and Ivy from planter on the side of the unit at 1998 Country Grove Lane and install new plant material, for a cost of \$323.45 (per February walk through and tabled in March).**
XXX Action Required **Page 67**

IX. NEW BUSINESS

- A. **Approval of Proposal from Clear Expectations to acid wash spa for a cost of \$_____.**
XXX Action Required
- B. **Approval of Holmes Landscape Proposal #7366 for relandscape various sections starting at Skyknoll corner and wrapping around pool to the second set of stairs, for a cost of \$6,284.50.**
XXX Action Required **Pages 68 - 69**
- C. **Annual Meeting Candidates**
- D. **Issue with Spa**
- E. **Discuss Rekey of Pool Area**
- F. **Discuss Earthquake Insurance**
- G. **Newsletter Articles**
- H. **Homeowner Correspondence**

X. ANNOUNCEMENTS

- A. **The next meeting is scheduled to be held on May 22, 2014 at 6:00 p.m. at the Pool Area.**

XI. ADJOURNMENT