

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 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 23, 2015

Location: Pool Area, Encinitas, CA 92024

5:30 P.M.

AGENDA

- I. **CALL TO ORDER** **President Bishop**

- 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 26, 2015, prepared by CHAMPS.**
XXX Action Required - Approval of the meeting minutes. **Pages 1 – 4**

- V. **FINANCIAL REPORT**
 - A. **Approval of Financial Statements and Bank Reconciliations for the period ending March 31, 2015, prepared by CHAMPS, subject to year-end review.**
XXX Action Required - Approval of the March, 2015 financials. **Pages 5 – 55**

 - B. **Delinquency Report & Attorney Status Report** **Pages 56 – 57**
 - 1. **Approval of Late Fee Waiver – Account #0052**
XXX Board Action Required **Pages 59 – 60**

VI. COMMITTEE REPORTS

A. Architecture

B. Landscape

VII. MANAGEMENT REPORT

Page 58

VIII. UNFINISHED BUSINESS

A. Approval of Proposal from _____ to replace the existing handrail from 1923 Country Grove to 1990 Azure, for a cost of \$ _____, to be expensed to Condo Reserves.

XXX Board Action Required

Pages 61 – 66

IX. NEW BUSINESS

A. Discussion/Comments and approval of proposed Rule Amendment concerning Occupant Registration

XXX Board Action Required

B. Annual Meeting

C. Approval of Clear Expectations Estimate #14466 to remove and replace the deck seal around the pool and spa, for a cost of \$2,025.00, to be expensed to Reserves.

XXX Board Action Required

Page 67

D. Approval of Holmes Estimate # _____, to complete the turf renovation project, for a cost of \$ _____.

XXX Board Action Required

Pages 68 – 77

E. Resolution to approve Automatic Transfer of Monthly Reserve Allocation

XXX Board Action Required

Page 78

F. Homeowner Correspondence

1. Lot #0043 – Parking Violations

Page 91

X. ANNOUNCEMENTS

A. The next meeting is scheduled to be held May 28, 2015 at 5:30 p.m. at the Pool Area.

XI. ADJOURNMENT