

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 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**

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# *Vida Pacifica Community Association*

**Board of Directors Meeting**

**April 28, 2016**

**Location: Pool Area**

**5:30 P.M.**

## **AGENDA**

- I. **CALL TO ORDER** **President Bishop**
- II. **HOMEOWNERS' OPEN FORUM**
- III. **ROLL CALL & CALL TO ORDER**
- IV. **APPROVAL OF MINUTES**
  - A. **Approval of the Board of Directors Meeting Minutes of March 31, 2016, Prepared by CHAMPS.**  
*XXX Board 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, 2016, prepared by CHAMPS, subject to year-end review.**  
*XXX Board Action Required - Approval of the March, 2016 financials.* **Pages 4 – 66**
  - B. **Delinquency Report & Attorney Status Report** **Pages 67 – 78**
- VI. **MANAGEMENT REPORT** **Page 79**
- VII. **UNFINISHED BUSINESS**
  - A. **Discussion - Condo chimney caps**
  - B. **Consideration of Rules Amendment for Solar and Satellite Dishes for Distribution to the Membership for 30 Day Comment Period.**  
*XXX Board Action Required* **Page 80**
  - C. **Approval of Holmes Proposal #360 for removal of declining shrubs and ground cover and replanting of the slope above the Playground, for a cost of \$6,295.18.**  
*XXX Board Action Required* **Page 81**

**VII. UNFINISHED BUSINESS (Cont'd)**

- D. Discussion of Reclaimed Water Project and Consideration of Aegis Engineering Proposal**  
*XXX Board Action Required* **Pages 82 - 106**

**VIII. NEW BUSINESS**

- A. Confirming approval of Kirby Concrete proposal to demo and replace concrete sidewalk at 1912 Circle Park Lane.**  
*XXX Board Action Required*

**B. Homeowner Correspondence**

- 1. Email from the owner of Lot #0125 concerning landscaping**  
*XXX Board Action Required* **Page 107**

**IX. ANNOUNCEMENTS**

- A. The next meeting is scheduled to be held on Thursday, May 26, 2016, at 5:30 p.m. at the pool area.**

**X. ADJOURNMENT**