

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
February 26, 2015

Location: 1911 Skyknoll Way, 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 January 22, 2015, 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 December 31, 2014, prepared by CHAMPS, subject to year-end review.**
XXX Action Required - Approval of the December, 2014 financials. Pages 4 - 78
 - B. **Delinquency Report & Attorney Status Report** Pages 79 - 80
 - C. **Approval of Morgan Stanley Investment Recommendations**
XXX Action Required Pages 81 - 82
 - D. **Approval of Late Fee Waiver – Account #0082**
XXX Action Required Pages 83 - 84

VI. COMMITTEE REPORTS

A. Architecture

B. Landscape

VII. MANAGEMENT REPORT

Page 85

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

A. Approval of Updated Collection Policy

XXX Board Action Required

Pages 86 - 92

B. Approval of Holmes Landscape Proposal #8357 for installation of (2) 15G Xylosma Congestum at 1971 Azure and the installation of (4) 15G Leucadendron on the slope across from the front door of 1994 Azure, for a cost of \$612.72.

XXX Board Action Required

Page 93

C. Approval of Holmes Landscape Proposal #8443 for removal of the Euryops and installation of (4) 5G Phorium at 1994 Azure and removal of the Euryops and installation of (6) 5G Agave at 1979-1974 Azure (per January walk around), for a cost of \$693.61.

XXX Board Action Required

Page 94

D. 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 95 - 97

E. Approval of Graeber Construction Proposal for miscellaneous balcony repairs, for a cost of \$14,180, to be expensed to Condo Reserves.

XXX Board Action Required

Pages 98 - 101

F. Homeowner Correspondence

X. ANNOUNCEMENTS

A. The next meeting is scheduled to be held March 26, 2015 at 5:30 p.m. at

_____.

XI. ADJOURNMENT