

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

February 23, 2017

Location: 1943 Country Grove Ln., Encinitas, CA 92024

5:30 P.M.

## **AGENDA**

- I. CALL TO ORDER President Graeber
- II. HOMEOWNERS' OPEN FORUM
- III. ROLL CALL & CALL TO ORDER
- IV. APPROVAL OF MINUTES
  - A. Approval of the Board of Directors Meeting Minutes of January 26, 2017 prepared by *CHAMPS*.
- V. FINANCIAL REPORT
  - A. Approval of Financial Statements and Bank Reconciliations for the period ending December 31, 2016, prepared by *CHAMPS*, subject to year-end review.
  - B. Approval of Financial Statements and Bank Reconciliations for the period ending January 31, 2017 prepared by *CHAMPS*, subject to year-end review.
  - C. Delinquency Report as prepared by *CHAMPS* and Status Report from GBF
    - a. Approval of late-fee waiver request from lot #186.
- VI. MANAGEMENT REPORT
- VII. UNFINISHED BUSINESS
  - A. Discussion Chimney Cap Repairs.

**VIII. NEW BUSINESS**

- A. Approval of the Morgan Stanley recommendations to continue to ladder the Associations portfolio.**
- B. Approval of the Reviewed Financial Statements as prepared by Michael J. Ferrara, CPA.**
- C. Discussion of Tree Replacement per recent tree removal project.**
- D. Discussion of exterior stucco repair.**

**IX. ANNOUNCEMENTS**

- A. The next meeting is scheduled to be held on March 23, 2017, at 5:30 p.m. at \_\_\_\_\_.**

**X. ADJOURNMENT**