

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

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# *Vida Pacifica Community Association*

Board of Directors Meeting

January 22, 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 November 20, 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 November 30, 2014, prepared by CHAMPS, subject to year-end review.  
*XXX Action Required - Approval of the November, 2014 financials.* Enclosed Separately
  - B. 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.* Will be hand carried
  - C. Delinquency Report & Attorney Status Report Page 4

**VI. COMMITTEE REPORTS**

**A. Architecture**

1. Approval of the owner of 1919 Azure Way's Architectural Request for a satellite dish which has already been installed.  
*XXX Action Required* **Pages 6 – 10**

**B. Landscape**

**VII. MANAGEMENT REPORT**

**Page 5**

**VIII. UNFINISHED BUSINESS**

- A. Confirming Approval of moving forward with turf rebate per the Board's review and agreement of specific areas to be included.**  
*XXX Action Required*

**IX. NEW BUSINESS**

- A. Discuss and consider Rule Amendment concerning Occupant Registration**  
*XXX Board Action Required* **Page 11**
- B. Approval of Dee Higgins Janitorial \$50 per month contract increase**  
*XXX Board Action Required* **Page 12**
- C. Newsletter Articles**
- D. Homeowner Correspondence**
  1. **Email from owner concerning communication on tree removals**  
*XXX Board Action Required* **Page 13 – 16**
  2. **Emails from the owner of 1915 Azure concerning the increase in monthly assessment**  
*XXX Board Action Required* **Pages 17 – 18**

**X. ANNOUNCEMENTS**

- A.** The next meeting is scheduled to be held February 26, 2015 at 5:30 p.m. at  
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**XI. ADJOURNMENT**