

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

July 23, 2015

Location: Pool Area, Encinitas, CA 92024

5:30 P.M. (Immediately Following the Reconvened Annual Meeting)

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 June 25, 2015, prepared by CHAMPS.
XXX Board 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 June 30, 2015, prepared by CHAMPS, subject to year-end review.
XXX Board Action Required - Approval of the June, 2015 financials. Pages 5 - 60
 - B. Delinquency Report & Attorney Status Report Pages 61 - 64
 - C. Approval of Morgan Stanley Smith Barney Investment Recommendations
XXX Board Action Required Page 65
- VI. COMMITTEE REPORTS
 - A. Architecture
 - 1. Confirming Approval of Architectural Requests submitted by 1911 Circle Park Lane for landscaping and 1952 Circle Park Lane for tree removal.
XXX Board Action Required Pages 66 - 68
 - B. Landscape

VII. MANAGEMENT REPORT

Page 69

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

- A. Approval of purchasing dome lids for the pool area trash cans to keep the rodents out of the trash for a cost of \$_____.**
XXX Board Action Required **Pages 70 – 71**

- B. Approval of proposal submitted by Graeber Construction for necessary repairs at 1990 country Grove Lane for escrow purposes, for a cost of \$_____.**
XXX Board Action Required **Will be delivered separately**

B. Homeowner Correspondence

- 1. Lot #0108 – Landscaping**
XXX Board Action Required **Page 72**

X. ANNOUNCEMENTS

- A. An Executive Session will be held prior to today's meeting for a member violation hearing.**
- B. The next meeting is scheduled to be held on August 27, 2015 at 5:30 p.m. at the Pool Area.**

XI. ADJOURNMENT