

Kelly Group 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

July 31, 2013

Location: Vida Pacifica Pool Area  
Immediately Following Reconvened Annual Meeting

## **AGENDA**

- I. CALL TO ORDER President Raider
  
- II. HOMEOWNER'S OPEN FORUM
  
- III. ROLL CALL & CALL TO ORDER
  
- IV. APPROVAL OF MINUTES
  - A. Approval of the Board of Directors Executive Meeting Minutes of June 27, 2013, prepared by *CHAMPS*, concerning contracts and architectural requests.  
*XXX Action Required - Approval of the meeting minutes.* Page 1
  
  - B. Approval of the Board of Directors Meeting Minutes of May 23, 2013, prepared by *CHAMPS*.  
*XXX Action Required - Approval of the meeting minutes.* Pages 2 - 4
  
- V. FINANCIAL REPORT
  - A. Approval of Financial Statements and Bank Reconciliations for the periods ending May 31, 2013 and June 30, 2013, prepared by *CHAMPS*, subject to year-end review.  
*XXX Action Required - Approval of the May & June, 2013 financials.* Pages 5 - 76
  
  - B. Delinquency Report & Attorney Status Report Pages 77 - 78 b

**VI. COMMITTEE REPORTS**

**A. Architecture**

1. 1911 Circle Park - Request to Install Solar **Pages 79 - 87**
2. 1934 Skyknoll - Request to Install Windows **Pages 88 - 91**

**B. Landscape**

**VII. MANAGEMENT REPORT**

**Pages 92 - 93**

**VIII. UNFINISHED BUSINESS**

**A. Turf Removal Design**

**IX. NEW BUSINESS**

**A. Holmes Landscape Proposals**

1. #6527 Pool Planter Area **Page 94**
2. #6370 Stump Grinding **Page 95**

**B. Community Landscape Design Proposal**

**C. Wood Repair - 1974 Azure**

**D. Homeowner Correspondence**

**X. ANNOUNCEMENTS**

- A. The next meeting is scheduled to be held on Thursday, August 22, 2013, at the Pool Area.

**XI. ADJOURNMENT**