

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

June 26, 2014

Location: Pool Area

5:30 P.M.

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 Meeting Minutes of May 22, 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 May 31, 2014, prepared by *CHAMPS*, subject to year-end review.
XXX Action Required - Approval of the May, 2014 financials. Pages 4 - 55
 - B. Delinquency Report & Attorney Status Report Pages 56 – 59
 - C. Approval of Morgan Stanley Smith Barney investment recommendations
XXX Action Required Page 60

VI. COMMITTEE REPORTS

A. Architecture

1. Lot #060 – 1976 Circle Park Lane – Skylight Installation - Approved 6/2/14

B. Landscape

VII. MANAGEMENT REPORT

Pages 61 - 62

VIII. UNFINISHED BUSINESS

- A. Approval of Holmes Landscape Proposal #7366 for relandscape various sections starting at Skyknoll corner and wrapping around pool to the second set of stairs, for a cost of \$6,284.50.**
XXX Action Required Pages 63 – 64

- B. Approval of Holmes Landscape Proposal #7463 to remove turf along the sidewalk and hedge at 1959-1971 Azure Way and install miscellaneous plants, for a cost of \$982.72.**
XXX Action Required Page 65

- C. Approval to purchase 500 blank keys for the Ving Card Reader system in order to change the keyway, for a cost of \$_____.**
XXX Action Required

IX. NEW BUSINESS

- A. Approval of Holmes Proposal #7563 for cutting down selective Giant Bird of Paradise stalks in the pool area for a cost of \$198.75.**
XXX Action Required Page 66

- B. Approval of Holmes Proposal #7562 for installation of 1 flat of 4" Armeria Maritima in the pool area for a cost of \$35.50.**
XXX Action Required Page 67

- C. Approval of Proposal from PD Play for demo, removal and replacement of the playground equipment and installation of rubberized surface, for a cost of \$23,224.36.**
XXX Action Required Pages 68 – 73

D. Homeowner Correspondence

1. **Email from 1982 Azure Way**
XXX Action Required Pages 132 - 134

X. ANNOUNCEMENTS

A. The next meeting is scheduled to be held on July 24, 2014 at 5:30 p.m. at the Pool Area.

XI. ADJOURNMENT