

Welcome to the *Vida Pacifica* Board of Directors Meeting. The OPEN FORUM will begin promptly at 6:00 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/The 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

May 24, 2012

Location: San Diego County Credit Union - Conference Room

6:00 P.M.

# AGENDA

- I. CALL TO ORDER President Genat
  
- 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 April 26, 2012, prepared by *CHAMPS*.  
*XXX REQUIRES BOARD ACTION* Pages 1 - 2
  
- V. FINANCIAL REPORT
  - A. Approval of Financial Statements and Bank Reconciliations for the period ending April 30, 2012, prepared by *CHAMPS*, subject to year-end review.  
*XXX REQUIRES BOARD ACTION* Pages 3 - 58
  
  - B. Delinquency Report & Attorney Status Report. Pages 59 - 61
  
  - C. Morgan Stanley Investment Recommendations. Page 62

**VI. COMMITTEE REPORTS**

- A. Architecture**  
1919 Skyknoll Way - Satellite Dish Approved.

**Pages 63 - 65**

- B. Landscape**

**VII. MANAGEMENT REPORT**

**Page 66**

**VIII. UNFINISHED**

**IX. NEW BUSINESS**

- A. Front Door Threshold Stucco Repairs.**

**Pages 67 - 68**

- B. Annual Meeting.**

- C. Owner Correspondence.**

**X. ANNOUNCEMENTS**

- A.** The next meeting is the Annual Meeting scheduled to be held on Thursday, June 28, at the Pool area at 6:00 p.m.

**XI. ADJOURNMENT**