

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 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

May 25, 2017

Location: Pool Area
5:30 P.M.

AGENDA

- I. CALL TO ORDER** **President Graeber**
- II. HOMEOWNERS' OPEN FORUM**
- III. ROLL CALL & CALL TO ORDER**
- IV. APPROVAL OF MINUTES**
 - A.** Approval of the Board of Directors Meeting Minutes of April 27, 2017 prepared by CHAMPS.
- V. FINANCIAL REPORT** **Treasurer Scott Raider**
 - A.** Approval of Financial Statements and Bank Reconciliations for the period ending April 30, 2017, prepared by CHAMPS, subject to year-end review.
 - B. Delinquency Report as prepared by:**
 - 1. CHAMPS**
 - 2. Green, Bryant & French – No new updates**
- VI. MANAGEMENT REPORT**
- VII. UNFINISHED BUSINESS**
 - A.** Approval of proposal #1827 from Holmes Landscape for tree replacement along Mountain Vista at a cost not to exceed \$7,780.80.
 - B.** Approval of proposal #1828 from Holmes Landscape for tree removal/replacement on Azure Way not to exceed \$1,447.27.

VIII. NEW BUSINESS

- A.** Approval of proposal #2061 from Holmes Landscape to mulch the front planter on Circle Park Lane at a cost not to exceed \$239.76.

- B.** Approval of proposal #2062 from Holmes Landscape to remove ground cover in front of 1915 Country Grove Lane at a cost not to exceed \$879.46.

- C.** Approval of proposal #2123 from Holmes Landscape to install (18) G Lantana ‘Yellow’ by Village Park Way north of Cleary Valley at a cost not to exceed \$141.84.

- D.** Approval of architectural request from 1908 Country Grove Lane to install Milgard Windows.

- E.** Ratification of approval of architectural request from 1916 Country Grove Lane to install Polygem Windows.

IX. ANNOUNCEMENTS

- A.** The next meeting is scheduled to be held on Thursday, June 22nd @ 5:30 p.m. at Pool Area.

- B.** The next walk thru is schedule to be held Wednesday, June 14th @ 4:00 pm.

X. ADJOURNMENT