

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

November 30, 2015

Location: 1911 Skyknoll Way, Encinitas, CA 92024

5:30 P.M.

AGENDA

- I. **CALL TO ORDER** **President Bishop**
- II. **HOMEOWNERS' OPEN FORUM**
- III. **ROLL CALL & CALL TO ORDER**
- IV. **APPROVAL OF MINUTES**
 - A. **Approval of the Board of Directors Meeting Minutes of October 22, 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 October 31, 2015, prepared by CHAMPS, subject to year-end review.**
XXX Board Action Required - Approval of the October, 2015 financials. **Pages 5 – 61**
 - B. **Delinquency Report & Attorney Status Report** **Pages 62 – 68**
 - 1. **Approval to send Lot #'s 0058 and 0126 to Collection Attorney for issuance of "pay or lien" letter and to lien if not paid within thirty (30) days.**
XXX Board Action Required **Pages 62 - 65**
- VI. **COMMITTEE REPORTS**
 - A. **Architecture**
 - B. **Landscape**
- VII. **MANAGEMENT REPORT** **Page 69**

VIII. UNFINISHED BUSINESS – None

IX. NEW BUSINESS

- A. Approval of Holmes Proposal #9600 – Removal of Calandrinia and Senecio on the Azure islands and installation of (30) Carex and 2 yards of mulch, for a cost of \$762.20.
XXX Board Action Required **Page 70****
- B. Approval of Holmes Proposal #9680 – Installation of 4 flats of 4” Echeveria in the pool area, for a cost of \$193.20.
XXX Board Action Required **Page 71****
- C. Approval of Holmes Proposal #9681 – Installation of 2 (24”) box Pepper trees where the Pine was removed on the side of 1935 Country Grove, for a cost of \$667.02.
XXX Board Action Required **Page 72****
- D. Approval of Holmes Proposal #9682 – Installation of sod along new sidewalk near Village Parkway, for a cost of \$660.00.
XXX Board Action Required **Page 73****
- E. Approval of Holmes Proposal #9683 – Removal of Bougainvillea and installation of 24” box Jacaranda tree at Country Grove corner entrance, for a cost of \$528.51.
XXX Board Action Required **Page 74****
- F. Approval of Proposal submitted by Palisades Pool and Spa for monthly pool and spa maintenance.
XXX Board Action Required **Pages 75 - 78****
- G. December/January newsletter articles**
- H. Homeowner Correspondence**
- 1. Email from owner concerning landscaping and spraying for pests.
XXX Board Action Required **Pages 79 - 85****

X. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on Thursday, January 28, 2016, at 5:30 p.m. at _____.**

XI. ADJOURNMENT