

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

November 20, 2014

Location: 1911 Skyknoll Way, Encinitas, CA 92024

5:30 P.M.

AGENDA

- I. CALL TO ORDER President Bishop

- 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 October 23, 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 October 31, 2014, prepared by *CHAMPS*, subject to year-end review.
XXX Action Required - Approval of the October, 2014 financials. Will be hand carried

 - B. Delinquency Report & Attorney Status Report Page 4
 - 1. Approval to send Lot #0126 to Collection Attorney for issuance of a "Pay or Lien" letter and to lien if not paid within thirty (30) days.
XXX Action Required Page 5

 - C. Approval of Morgan Stanley Smith Barney Investment Recommendations
XXX Action Required Page 6

VI. COMMITTEE REPORTS

- A. Architecture**
- B. Landscape**

VII. MANAGEMENT REPORT

Page 7

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

- A. Approval of Holmes Proposal #8131 for planting at 1922 Skyknoll and 1995 Azure per the October walk around.**
XXX Action Required **Page 8**
- B. Approval of Management Agreement Amendment and Resolution Regarding Operating and Financial Control Policies, effective January 1, 2015**
XXX Action Required **Pages 9 – 13**
- C. Discuss Turf Conversion**
- D. Newsletter Articles**
- E. Homeowner Correspondence**

X. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on January 22, 2015 at _____ due to the Christmas Holiday.**

XI. ADJOURNMENT