

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

Vida Pacifica Community Association

Board of Directors Meeting

October 30, 2013

Location: Vida Pacifica Pool Area

6:00 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 September 26, 2013, 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 September 30, 2013, prepared by *CHAMPS*, subject to year-end review.
XXX Action Required - Approval of the September, 2013 financials. Pages 4 - 60

 - B. Delinquency Report & Attorney Status Report Pages 61 - 65

VI. COMMITTEE REPORTS

A. Architecture

1. Lot #043 - 1908 Circle Park - Front Yard - Approved 10/8/2013 **Pages 67 - 69**
2. Lot #096 - 1963 Azure Way - Fence & Windows Requests **Pages 70 - 73**
3. Lot #071 - 1917 Circle Park - Security Screen Door Request **Pages 74 - 75**

B. Landscape

VII. MANAGEMENT REPORT

Page 66

VIII. UNFINISHED BUSINESS

A. Pool Furniture

B. 2014 Budget

IX. NEW BUSINESS

A. Spa Cover

Page 76

B. Pool Heater

Pages 77 - 78

C. Overseeding Lawns Proposal

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D. Homeowner Correspondence

Pages 80 - 97

X. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on _____, due to Thanksgiving.

XI. ADJOURNMENT