

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

October 23, 2014

Location: Pool Area

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 September 25, 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 September 30, 2014, prepared by *CHAMPS*, subject to year-end review.
XXX Action Required - Approval of the September, 2014 financials. Pages 4 - 55
 - B. Delinquency Report & Attorney Status Report Page 56

- VI. COMMITTEE REPORTS
 - A. Architecture
 - B. Landscape

VII. MANAGEMENT REPORT

Pages 57 - 58

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

- A. Approval of Holmes Landscape Proposal #7463 for turf and shrub removal and planting along the sidewalk between 1959-1971 Azure Way, for a cost of \$1,210.12.**

XXX Action Required

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- B. Approval of Holmes Landscape Proposal #8011 for removal of the front planter landscape and replanting and mulching the area at 1910, 1918 and 1970 Azure Lane, for a cost of \$2,355.14.**

XXX Action Required

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- C. Approval of Holmes Landscape Proposal #8012 for turf removal from two islands in the parking lot on Country Grove Lane and replanting the area, for a cost of \$2,518.82.**

XXX Action Required

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- D. Approval of Holmes Landscape Proposal #8020 for the Annual Tree Trimming and/or Removals, for a cost of \$6,316.50.**

XXX Action Required

Pages 62 - 65

- E. Approval of Proposed 2015 Budget for finalization and distribution to the Membership**

XXX Action Required

Pages 66 - 67

- F. Homeowner Correspondence**

X. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on _____ due to the Thanksgiving Holiday.**

XI. ADJOURNMENT