

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
October 27, 2016
Location: 1911 Skyknoll Way
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 September 22, 2016, prepared by CHAMPS.
XXX Board Action Required - Approval of the meeting minutes. Pages 1 – 2
- V. FINANCIAL REPORT
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending September 30, 2016, prepared by CHAMPS, subject to year-end review.
XXX Board Action Required - Approval of the September, 2016 financials. Pages 3 - 57
 - B. Delinquency Report & Attorney Status Report Pages 58 – 74
- VI. MANAGEMENT REPORT Pages 75 - 76
- VII. UNFINISHED BUSINESS
 - A. Approval of Proposal submitted by _____ to replace pool area lock system on gates and restrooms, for a cost of \$_____, to be expensed to Reserves.
XXX Board Action Required Page 77
- VIII. NEW BUSINESS
 - A. Confirming approval of proposal submitted by Poolman to replace the offline chlorinator for the spa, relocate rolachem, replace time for autofill and replace missing spa tiles, for a cost of \$775.68, to be expensed to Reserves. Page 78

VIII. NEW BUSINESS (Cont'd)

- A. **Approval of Architectural Request submitted by 1990 Azure Way for the installation of a security screen door for the bedroom slider and front door.**
XXX Board Action Required **Pages 79 – 86**

- B. **Consideration of owner's request for the spa to be Adult Only.**
XXX Board Action Required **Page 87**

- C. **Approval of DRAFT Budget for Fiscal Year 2017**
XXX Board Action Required **Will be delivered under separate cover**

- D. **Newsletter Articles**

- E. **Discuss Project Priorities** **Pages 88 - 90**

- F. **Approval to purchase Qty ____ Pet Waste Stations for the common areas, for a cost of \$ _____.**
XXX Board Action Required **Pages 91 – 92**

- G. **Homeowner Correspondence**
 - 1. **Email from owner concerning lighting**
XXX Board Action Required **Page 93**

IX. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on _____, at 5:30 p.m. at _____ due to the Thanksgiving holiday.

X. ADJOURNMENT