

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

September 26, 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 August 22, 2013, prepared by **CHAMPS**.
XXX Action Required - Approval of the meeting minutes. Pages 1 - 3

 - B. Approval of the Board of Directors Executive Meeting Minutes of August 22, 2013, concerning a member violation, prepared by **CHAMPS**.
XXX Action Required - Approval of the meeting minutes. Page 4

- V. FINANCIAL REPORT
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending August 31, 2013, prepared by **CHAMPS**, subject to year-end review.
XXX Action Required - Approval of the August, 2013 financials. Pages 5 - 60

 - B. Delinquency Report & Attorney Status Report Pages 61 - 64

VI. COMMITTEE REPORTS

A. Architecture

B. Landscape

VII. MANAGEMENT REPORT

Pages 65 - 66

VIII. UNFINISHED BUSINESS

A. Restroom Remodel (Tabled to September Meeting)

Pages 67 - 68

IX. NEW BUSINESS

A. Pool Contractor Proposals

Pages 69 - 77

B. Annual Tree Trimming Proposal

Pages 78 - 81

C. Draft 2014 Budget

Pages 82 - 83

D. Pool Furniture

Pages 84 - 90

E. Homeowner Correspondence

X. ANNOUNCEMENTS

A. The next meeting is scheduled to be held on Wednesday, October 30, 2013 at 6:00 p.m., at the Pool Area.

XI. ADJOURNMENT