

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

July 19, 2012

Location: 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 May 24, 2012, prepared by *CHAMPS*.
XXX REQUIRES BOARD ACTION Pages 1 - 3

 - B. Approval of the Board of Directors Organizational Meeting Minutes of the June 28, 2012,
prepared by *CHAMPS*.
XXX REQUIRES BOARD ACTION Page 4

- V. **FINANCIAL REPORT**
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending May 31, 2012,
prepared by *CHAMPS*, subject to year-end review.
XXX REQUIRES BOARD ACTION Pages 5 - 57

 - B. Approval of Financial Statements and Bank Reconciliations for the period ending June 30, 2012,
prepared by *CHAMPS*, subject to year-end review.
XXX REQUIRES BOARD ACTION Pages 58 - 115

 - C. **Delinquency Report & Attorney Status Report.** Pages 116 - 126

VI. COMMITTEE REPORTS

A. Architecture

B. Landscape

VII. MANAGEMENT REPORT

Pages 125 - 126

VIII. UNFINISHED BUSINESS

A. Front Door Threshold Stucco Repairs

Pages 138 - 139

IX. NEW BUSINESS

A. Electrical Proposals

Pages 127 - 128

B. Reserve Proposals

Pages 129 - 137

C. Hi Tech Termite Service Agreement Renewal

Page 140

D. Owner Correspondence

X. ANNOUNCEMENTS

A. The next meeting is scheduled to be held on Thursday, August 23, 2012, at the San Diego Credit Union Conference Room at 6:00 p.m. or do you want to meet at the pool area?

XI. ADJOURNMENT