

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

August 23, 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 July 19, 2012, prepared by *CHAMPS*.
XXX REQUIRES BOARD ACTION Pages 1 - 3

- V. FINANCIAL REPORT
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending July 31, 2012, prepared by *CHAMPS*, subject to year-end review.
XXX REQUIRES BOARD ACTION Pages 4-62
 - B. Delinquency Report & Attorney Status Report Pages 63-69
 - C. Morgan Stanley Investment Recommendations Page 70

VI. COMMITTEE REPORTS

A. Architecture

B. Landscape

VII. MANAGEMENT REPORT

Pages 71-72

VIII. UNFINISHED BUSINESS

A. Electrical Proposal

Pages 73-74

IX. NEW BUSINESS

A. Tree Removal

Pages 75-76

B. Holmes Landscape Proposal

Page 77

C. Circle Park Signs

Page 93

D. Owner Correspondence

1. 1912 Circle Park Lane Communication

Page 86

2. 1982 Azure Lane Email

Page 85

X. ANNOUNCEMENTS

A. The next meeting is scheduled to be held on Thursday, September 27, 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