

*Vida Pacifica Community Association*  
**Board of Directors Meeting**  
**September 27, 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 August 23, 2012, prepared by *CHAMPS*.  
***XXX REQUIRES BOARD ACTION***
  
  - B.** Approval of the Board of Directors Executive Meeting Minutes of August 23, 2012, prepared by *CHAMPS*.  
***XXX REQUIRES BOARD ACTION***
  
- V. FINANCIAL REPORT**
  - A.** Approval of Financial Statements and Bank Reconciliations for the period ending August 31, 2012, prepared by *CHAMPS*, subject to year-end review.  
***XXX REQUIRES BOARD ACTION***
  
  - B.** **Delinquency Report & Attorney Status Report**

**VI. COMMITTEE REPORTS**

- A. Architecture**
- B. Landscape**

**VII. MANAGEMENT REPORT**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A.** Approval of the 2012 Reserve Study prepared by Barrera & Co with changes, if any.  
***XXX REQUIRES BOARD ACTION***
  
- B.** Approval of the Review/Tax Proposal submitted by Michael J Ferrara  
***XXX REQUIRES BOARD ACTION***
  
- C.** Approval of the Architectural Request submitted by 1949 Skyknoll to install a satellite dish  
***XXX REQUIRES BOARD ACTION***
  
- D. Owner Correspondence**  
Response to Email Message from Unit 141 concerning courtesy notice  
Response to Email Message concerning the pool heater temperature

**X. ANNOUNCEMENTS**

- A.** The next meeting is scheduled to be held on Thursday, October 25, 2012, at the San Diego Credit Union Conference Room at 6:00 p.m.

**XI. ADJOURNMENT**