COMMENTS AND QUESTIONS ARE INVITED DURING THE OPEN FORUM

Vida Pacifica Community Association

Board of Directors Meeting
October 25, 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 September 27, 2012, prepared by *CHAMPS.*

V. FINANCIAL REPORT

A. Approval of Financial Statements and Bank Reconciliations for the period ending September 30, 2012, prepared by *CHAMPS,* subject to year-end review.

B. Delinquency Report & Attorney Status Report

C. Morgan Stanley Investment Recommendations

VI. COMMITTEE REPORTS

A. Architecture

B. Landscape

VII. MANAGEMENT REPORT

VIII. UNFINISHED BUSINESS

A. Approval of the 2012 Reserve Study prepared by Barrera & Co. with changes, if any.

IX. NEW BUSINESS

A. Approval of the 2013 Fiscal Year Draft Budget

B. Holmes Landscape Tree Trimming Proposal 5818

X. ANNOUNCEMENTS

A. The next meeting is to be determined due to the Thanksgiving Holiday.

XI. ADJOURNMENT