

Vida Pacifica Community Association
Board of Directors Meeting
December 6, 2012

Location: 1911 Skyknoll

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 October 25, 2012, prepared by **CHAMPS**.
XXX Action Required - Approval of the meeting minutes.
- V. FINANCIAL REPORT
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending October 31, 2012, prepared by **CHAMPS**, subject to year-end review.
XXX Action Required - Approval of the October 31, 2012 financials.
 - B. Delinquency Report & Attorney Status Report

VI. COMMITTEE REPORTS

- A. Architecture
- B. Landscape

VII. MANAGEMENT REPORT

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

- A. Pool Signage

X. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on Thursday, January 24, 2013, location to be determined.

XI. ADJOURNMENT