

BOARD OF DIRECTORS MEETING MINUTES
September 27, 2012
6:00 p.m.

I. CALL TO ORDER

The September 27, 2012 Vida Pacifica Community Association Homeowner Forum was called to order by President, Scott Raider at 6:09 p.m. at the Pool Area.

II. OPEN FORUM - No owners/residents were present.

III. CALL TO ORDER

The September 27, 2012 Vida Pacifica Community Association Board of Directors meeting was called to order by President, Scott Raider at 6:09 p.m.

IV. ROLL CALL

Officers Present

President	Scott Raider
Vice President	Erin Bishop
Director	Ann Jordan

Officers Absent

Treasurer, Ryan Hoberg & Secretary, Sebastien Page

Also in attendance was Managing Agent, Connie Nakaji of CHAMPS/The Kelly Group.

V. MINUTES

A. Approval of the Board of Directors Meeting Minutes of August 23, 2012, prepared by CHAMPS.

A motion was made, seconded and carried to approve the Minutes of the August 23, 2012, Board of Directors Meeting, prepared by CHAMPS, as submitted.

B. Approval of the Board of Directors Executive Meeting Minutes of August 23, 2012, prepared by CHAMPS concerning member violations.

A motion was made, seconded and carried to approve the Minutes of the August 23, 2012, Board of Directors Executive Meeting, prepared by CHAMPS, as submitted.

VI. 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.

A motion was made, seconded and carried to approve the August 31, 2012 financials subject to year-end review.

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VI. FINANCIAL REPORT (Contd)

B. Delinquency Report & Attorney Status Report

The Board reviewed the delinquent accounts status and no action is required at this time.

C. One Time NSF Fee Waiver Request

A motion was made, seconded and unanimously carried to approve a one time NSF Fee waiver for account 088-02.

VII. COMMITTEE REPORTS

A. Architectural Committee

Nothing to Report.

B. Landscape

Management gave a brief report on the walk around. Holmes Landscape is going to submit a proposal to detatch the lawns around the pool and tot lot.

VIII. MANAGEMENT REPORT

Connie Nakaji gave the Management report and a copy was included in the meeting packet.

IX. UNFINISHED BUSINESS - None

X. NEW BUSINESS

A. Approval of the 2012 Reserve Study prepared by Barrera & Co. was tabled to the October meeting.

B. Approval of the Review/Tax Proposal submitted by Michael Ferrara

A motion was made, seconded and unanimously carried to approve the Review/Tax Proposal submitted by Michael Ferrara.

C. Approval of the Architectural Request submitted by 1949 Skyknoll to install a satellite dish.

A motion was made, seconded and unanimously carried to approve the satellite dish request subject to the installation being in accordance with the architectural guidelines for a satellite dish.

D. Owner Correspondence

Email Message from Unit 141 concerning the courtesy notice.

The Board agreed since the matter appears to be resolved at this time no further action is required.

Email Message concerning pool heat.

The Board unanimously agreed the pool temperature should remain 80-82 degrees and Management is to send an email explaining the Board's decision and how the temperature will fluctuate based on day time temps and some people think the pool water is too warm.

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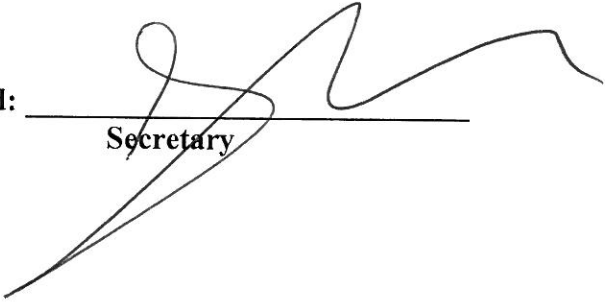
XI. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on Thursday, October 25, 2012, at 6:00 p.m. in the pool area.

XII. ADJOURNMENT

There being no further business, the Board Meeting adjourned at 6:55 p.m.

Approved: _____


Secretary