

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
January 24, 2013

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 December 6, 2012, prepared by CHAMPS.**
XXX Action Required - Approval of the meeting minutes. Pages 1 - 2

- V. **FINANCIAL REPORT**
 - A. **Approval of Financial Statements and Bank Reconciliations for the period ending November 30, 2012, prepared by CHAMPS, subject to year-end review.**
XXX Action Required - Approval of the November 30, 2012 financials. Pages 3 - 59

 - B. **Approval of Financial Statements and Bank Reconciliations for the period ending December 31, 2012, prepared by CHAMPS, subject to year-end review.**
XXX Action Required - Approval of the December 31, 2012 financials. Pages 60 - 125

 - C. **Delinquency Report & Attorney Status Report** Pages 126 - 129

 - D. **Morgan Stanley Reserve Investment Recommendations**
XXX Action Required- Approval of the reserve investment recommendations. Page 130

 - E. **Late Fee Waiver Request 090-01** Pages 131 - 132

VI. COMMITTEE REPORTS

A. Architecture

B. Landscape

VII. MANAGEMENT REPORT

Pages 133 - 134

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Monument Signage

Pages 135 - 137

B. Holmes Tree Removal Proposal #6098

Page 138

C. Holmes Landscape Proposals

1. #6006 - Repair of Damaged Lawn & Installation of Tree and Plant Material

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2. #6019 - Conversion of Two Valves

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D. Insurance Renewal

E. Homeowner Correspondence

X. ANNOUNCEMENTS

A. The next meeting is scheduled to be held on Thursday, February 28, 2013, at the San Diego Credit Union Conference Room at 6:00 p.m.

XI. ADJOURNMENT