

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

February 28, 2013

Location: 1914 Azure Way, Encinitas, CA 92024

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 January 24, 2013, prepared by *CHAMPS*.
XXX Action Required - Approval of the meeting minutes. Pages 1 - 3

- V. FINANCIAL REPORT
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending January 31, 2013, prepared by *CHAMPS*, subject to year-end review.
XXX Action Required - Approval of the January 31, 2013 financials. Pages 4 - 51

 - B. Delinquency Report & Attorney Status Report Pages 52 - 55

 - C. Morgan Stanley Investment Recommendations Pages 56 - 57

VI. COMMITTEE REPORTS

A. Architecture

1. 1940 Circle Park - Landscape Request

Pages 60 - 61

B. Landscape

VII. MANAGEMENT REPORT

Pages 58 - 59

VIII. UNFINISHED BUSINESS

A. Monument Signage

IX. NEW BUSINESS

A. 2012 Fiscal Year End Financial Review Draft
XXX Board Action Required

Pages 62 - 72

B. Insurance Renewal Quotes
XXX Board Action Required

Pages 73 - 80

C. Holmes Landscape Proposal #6124 - Tree Install
XXX Board Action Required

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D. Homeowner Correspondence

X. ANNOUNCEMENTS

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

XI. ADJOURNMENT