

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

March 28, 2013

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 February 28, 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 February 28, 2013, prepared by *CHAMPS*, subject to year-end review.
XXX Action Required - Approval of the February 28, 2013 financials. Pages 4 - 50

 - B. Delinquency Report & Attorney Status Report Pages 51 - 51a

- VI. COMMITTEE REPORTS
 - A. Architecture
 - 1. 1902 Azure Way - Window Request Pages 53 - 59

 - B. Landscape

VII. MANAGEMENT REPORT

Page 52

VIII. UNFINISHED BUSINESS

A. Monument Signage

IX. NEW BUSINESS

A. Pool Proposal - Mastic Replacement

Page 60

B. Landscape Proposal #6271

Pages 61 - 62

C. Homeowner Correspondence

X. ANNOUNCEMENTS

A. The next meeting is scheduled to be held on Thursday, April 25, 2013, at Vida Pool.

XI. ADJOURNMENT