

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

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# *Vida Pacifica Community Association*

Board of Directors Meeting

May 23, 2013

Location: Vida Pacifica 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 April 25, 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 April 30, 2013, prepared by *CHAMPS*, subject to year-end review.  
*XXX Action Required - Approval of the April 30, 2013 financials.* Pages 4 - 57
  
  - B. Delinquency Report & Attorney Status Report Pages 58 - 60
    - 1. Declaration & Designation of Association's Signor Page 61
  
- VI. COMMITTEE REPORTS
  - A. Architecture
  
  - B. Landscape

**VII. MANAGEMENT REPORT**

**Page 62**

**VIII. UNFINISHED BUSINESS**

- A. Landscape Proposals**  
#6348, 6347, 6349

**Pages 63 - 65**

**IX. NEW BUSINESS**

- A. Holmes Landscape Proposal**  
#6429 Plant Area of Boulder Monument

**Pages 66 - 68**

- B. Homeowner Correspondence**

**X. ANNOUNCEMENTS**

- A.** The next meeting is the Annual Meeting scheduled to be held on Thursday, June 27, 2013, at Vida Pool.

**XI. ADJOURNMENT**