

Welcome to the *Vida Pacifica* Board of Directors Meeting. The OPEN FORUM will begin promptly at 5:30 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 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
September 25, 2014

Location: Pool Area

5:30 P.M.

AGENDA

- I. CALL TO ORDER President Bishop

- 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 August 28, 2014, prepared by *CHAMPS*.
XXX Action Required - Approval of the meeting minutes. Pages 1 - 4

- V. FINANCIAL REPORT
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending August 31, 2014, prepared by *CHAMPS*, subject to year-end review.
XXX Action Required - Approval of the August, 2014 financials. Pages 5 - 54
 - B. Delinquency Report & Attorney Status Report Page 55
 - C. Signing of Mutual of Omaha Bank Signature Cards
XXX Action Required

- VI. COMMITTEE REPORTS
 - A. Architecture
 - B. Landscape

VII. MANAGEMENT REPORT

Pages 56 - 57

VIII. UNFINISHED BUSINESS

- A. **Approval of bid from PD Play for the installation of “Fiber Play” to refresh the play area, for a cost of \$1,252.46.**
XXX Action Required Page 58
- B. **Approval of Proposal from _____ to repair/replace two concrete footings and hardware at entry of 1911 Azure Way, for a cost of \$ _____.**
XXX Action Required Pages 59 - 60

IX. NEW BUSINESS

- A. **Approval of Review/Tax Proposal from Michael J. Ferrara for the preparation of the annual review and tax preparation for the year ending December 31, 2014, for a cost of \$2,590.00.**
XXX Action Required Pages 62 - 63
- B. **Approval of Holmes Proposal #7936 for removal of (3) Viburnum and Installation of (2) 5G Phorium “yellow wave”, (2) 5G Pittosporum “Silversheen” and (2) flats of 4” Calandrinia at 1907 Skyknoll Way, for a cost of \$313.38 (per the 7/24/14 walk through).**
XXX Action Required Page 64
- C. **Approval of Holmes Proposal #7983 for trimming of Podocarpus tree at 1959 Azure Lane at a reduced rate of \$112.50.**
XXX Action Required Page 65
- D. **Approval of Quote from _____ to clean 34 common area light globes, for a cost of \$ _____.**
XXX Action Required Pages 66 - 67
- E. **Approval of Quote from Real Estate Renovations, Inc. to clean approximately 102 exterior carriage lights near Condo front doors, for a cost of \$725.00.**
XXX Action Required Page 66
- F. **Approval of Hi-Tech Termite Control Extended Control Service Agreement for an annual cost of \$6,150.00.**
XXX Action Required Pages 68 – 69
- G. **Approval of DRAFT Reserve Studies prepared by Barrera & Co.**
XXX Action Required Pages 70 – 128
- H. **Homeowner Correspondence**

X. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on October 23, 2014 at 5:30 p.m. at _____.

XI. ADJOURNMENT