

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 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

May 26, 2016

Location: Pool Area

5:30 P.M.

AGENDA

- I. **CALL TO ORDER** **President Bishop**
- II. **HOMEOWNERS' OPEN FORUM**
- III. **ROLL CALL & CALL TO ORDER**
- IV. **APPROVAL OF MINUTES**
 - A. **Approval of the Board of Directors Meeting Minutes of April 28, 2016, Prepared by CHAMPS.**
XXX Board 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, 2016, prepared by CHAMPS, subject to year-end review.**
XXX Board Action Required - Approval of the April, 2016 financials. **Pages 200 - 258**
 - B. **Delinquency Report & Attorney Status Report** **Pages 259 – 264**
 - C. **Approval of Morgan Stanley Smith Barney Condo Investment Recommendations**
XXX Board Action Required **Page 265**
- VI. **MANAGEMENT REPORT** **Page 266**
- VII. **UNFINISHED BUSINESS**
 - A. **Discussion - Condo chimney caps**

VII. UNFINISHED BUSINESS (Cont'd)

- B. Consideration of Rules Amendment for Solar and Satellite Dishes for Distribution to the Membership for 30 Day Comment Period.**
XXX Board Action Required **Page 80**
- C. Approval of Holmes Proposal #360 for removal of declining shrubs and groundcover and replanting of the slope above the Playground, for a cost of \$6,295.18.**
XXX Board Action Required **Page 81**
- D. Discussion of Reclaimed Water Project and Landscape Architect**
XXX Board Action Required **Pages 82 – 106**
- E. Reconsideration of FHA Approval for the Condos**
XXX Board Action Required **Pages 267 - 270**

VIII. NEW BUSINESS

- A. Discuss Security Patrol**
XXX Board Action Required **Page 271**
- B. June Newsletter Articles**
- C. Homeowner Correspondence**

IX. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on Thursday, June 23, 2016, at 5:30 p.m. at the pool area.**

X. ADJOURNMENT