

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

November 30, 2016

Location: 1911 Skyknoll Way

5:30 P.M.

AGENDA

- I. CALL TO ORDER President Graeber
- II. HOMEOWNERS' OPEN FORUM
- III. ROLL CALL & CALL TO ORDER
- IV. APPROVAL OF MINUTES
 - A. Approval of the Board of Directors Meeting Minutes of October 27, 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 October 31, 2016, prepared by CHAMPS, subject to year-end review.
XXX Board Action Required - Approval of the October, 2016 financials. Pages 4 – 54
 - B. Approval of Morgan Stanley Smith Barney Condo Investment Recommendations.
XXX Board Action Required Page 55
 - C. Delinquency Report & Attorney Status Report Pages 56 - 59
- VI. MANAGEMENT REPORT Page 60
- VII. UNFINISHED BUSINESS
 - A. Approval of Hi-Tech Termite Control Proposal for the annual termite guarantee, for a cost of \$7,072.
XXX Board Action Required Pages 61 - 62
- VIII. NEW BUSINESS
 - A. Approval of Proposal submitted by _____ to complete Priority ____ of the Annual Tree Trimming/Removals, for a cost of \$ _____.
XXX Board Action Required Pages 63 - 66

