

Vida Pacifica Community Association

Board of Directors Meeting

March 23, 2017

Location: 1943 Country Grove Lane

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 February 23, 2017
prepared by CHAMPS.

V. FINANCIAL REPORT Treasurer Scott Raider

A. Approval of Financial Statements and Bank
Reconciliations for the period ending
February 28, 2017, prepared by CHAMPS, subject
to year-end review.

B. Delinquency Report as prepared by:

1. CHAMPS

2. Status Report from GBF

VI. MANAGEMENT REPORT

VII. UNFINISHED BUSINESS

A. Approval of proposal #1827 from Holmes
Landscape for tree replacement along
Mountain Vista at a cost not to exceed
\$7,780.80.

B. Approval of proposal #1828 from Holmes
Landscape for tree removal/replacement on
Azure Way not to exceed \$1,447.27

VIII. NEW BUSINESS

A. Approval of proposal from Kirby Concrete for
concrete repairs at 1907 Azure Way.

IX. ANNOUNCEMENTS

A. The next meeting is scheduled to be held on
April 27, 2017, at 5:30 p.m. at _____.

X. ADJOURNMENT