

Villa Pacifica Homeowners Association
Board of Directors Meeting
February 7, 2018

- I. Executive Session - to be held at end of regular meeting
 - A. Brown Plumbing Dispute - update from Jim Soderberg
- II. Regular Session
 - A. Call To Order
- III. Homeowners Forum
 - A. Homeowner present may address any issues if needed.
- IV. Approval of Minutes
 - A. December 6, 2107
- V. Financial Review
 - A. November - December 2017
 - B. Delinquent File Report - January 30, 2018
- VI. Action Items
 - A. Board Business
 - 1. Via Cruz Tree Planting Request
 - a. Review of request and proposal
 - 2. Paseo Del Sol Landscape Request
 - a. Review of request and proposal
 - 3. Eucalyptus Tree Removal
 - a. Review of change order from OC Trees
 - 4. 2018-2019 Budget Review
 - a. Review of first draft of budget
 - 5. Clubhouse/Pool Use and Rules
 - a. Discussion per board member request
- VII. Architectural Report
 - A. Monthly Report & Correspondence (if any)
 - B. Applications needing Board review - No applications
- VIII. Landscape Report
 - A. Monthly Report Discussion with committee and Mark Linton as needed.
- IX. Correspondence & Reports
 - A. Monthly Correspondence & Customer Service Reports
- X. Board Input
 - A. Board Direction to South Coast for upcoming meetings & projects
- XI. Next Meeting Date
 - The next regularly scheduled meeting of the Board of Directors is scheduled for March 7, 2018 at the Association Clubhouse facility.
- XII. Adjournment