

Villa Pacifica Homeowners Association
Board of Directors Meeting
August 1, 2018

- I. Executive Session - After Regular Session
 - A. None Scheduled

- II. Regular Session
 - A. Call To Order

- III. Homeowners Forum
 - A. Homeowner present may address any issues if needed.

- IV. Approval of Minutes
 - A. July 11, 2018

- V. Financial Review
 - A. June 2018
 - B. Delinquent File Report - July 27, 2018

- VI. Action Items
 - A. Board Business
 - 1. Officer Positions & Committee Appointments
 - a. Action if annual meeting is held
 - 2. Clubhouse Application Rule Change
 - a. Approval of new reservation form
 - 3. Pool Rules
 - a. Review and consideration of possible pool rule changes
 - 4. Clubhouse & Pool Furniture Renovation
 - a. Discussion on possible direction
 - 5. September Meeting Schedule
 - a. Rescheduling or Cancellation consideration

- VII. Architectural Report
 - A. Monthly Report & Correspondence (if any)
 - B. Applications needing Board review - None

- VIII. Landscape Report
 - A. Monthly Report Discussion with committee 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 September 5, 2018 at the Association Clubhouse facility.

- XII. Adjournment