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**ACUERDO CON DIOS HOMEOWNERS ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS MEETING**

**February 11, 2020**  
**6:00 p.m. – Unit 25**

**A. Opening Meeting**

1. Call to Order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Welcome Guest Members

**B. Owner Comments & Letters** (Please limit to 3 minutes)

**C. Review & Acceptance of Minutes** January 2020

**D. Financials**

1. Review Financial Reports – January 2020
2. Treasurer's Report of Bank Statements
  - a. Checking / Savings balances
  - b. Transfers
  - c. MPUD
3. Discussion of Tax Preparation

**E. Reserves Study Recommendations 2017-19**

1. Development Name Monument –status
2. Entrance Pillars – status
4. Repair/Paint carports
5. Repair/Paint patio/wood fences
6. Paint rails, and window trim—status
7. Repair/Paint trim/fascia
8. Asphalt Repairs
9. Asphalt Seal Coat/Stripping – postponed

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10. Concrete tile roof repairs
11. Concrete curbs
12. Concrete Valley Gutters
13. Concrete Sidewalks

**F. Maintenance Grounds Review**

1. Landscape
2. Pool
3. Exterior Lights

**G. Old Business**

1. Termite inspection Report / Barge Rafters
2. Stucco repairs
  - a. Monument Sign
  - b. Entrance Pillars
  - c. Patio fences 1-3
3. Annual Membership Meeting Planning/Preparation
  - a. date/location
  - b. officer reports
  - c. mailing
4. Reserves Study Review/Preparation

**H. New Business**

- Next Regular Board of Directors meeting
- a. Date March 10, 2020?
  - b. Location?

**I. Adjournment of Meeting**

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