

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

**June 9, 2020**  
**6:00 p.m. – Covered Bridge**

**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** May 2020

**D. Financials**

1. Review Financial Reports – May 2020
2. Treasurer's Report of Bank Statements for May 2020
  - a. Checking / Savings balances
  - b. Transfers
3. In rears Assessments

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

1. Repair/Paint carports (Jesse Tanton)
2. Repair/Paint patio/wood fences (Jesse Tanton)
3. Paint rails, and window trim (Casey)
4. Repair/Paint trim/fascia (Paul Standen)
5. Asphalt Repairs – (Cal Paving)
6. Asphalt Seal Coat/Stripping –(Cal Paving)
7. Concrete tile roof repairs (Paul Standen)
8. Concrete curbs (Casey)
9. Monument Sign Painting

**F. Maintenance Grounds Review**

1. Landscape
2. Pool
3. Exterior Lights
4. MPUD

**G. Old Business**

1. Annual Membership Meeting Scheduling
2. Reserves Study Review/Preparation
3. Faucet Leaks
4. Propane Research
5. Zoom research

**H. New Business**

1. Next Regular Board of Directors meeting
  - a. Date July 14, 2020?
  - b. Location?
2. Other New Business

**I. Adjournment of Meeting**