

Posted on Website and emailed to BOD on 11/5/20

ACUERDO CON DIOS HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

November 10, 2020
6:00 p.m. – Unit 28

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 October 2020

D. Financials

1. Review Financial Reports – October 2020
2. Treasurer's Report of Bank Statements for October 2020
 - a. Checking / Savings balances
 - b. Transfers
3. 2021 Budget—Approve/Ratify

E. Reserves Study Recommendations 2017-19

1. Repair/Paint patio/wood fences (Joe/Triston)
2. Paint rails, and window trim (Triston)
3. Repair/Paint trim/fascia (Paul Standen)
4. Concrete tile roof repairs (Paul Standen)
5. Asphalt Seal Coat/Stripping (C Gibson)
6. Asphalt Repairs – (C Gibson)

OVER

F. Maintenance Grounds Review

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

G. Old Business

1. Annual Membership Meeting Scheduling
2. Reserves Study
3. Faucet Leaks
4. Carport Brackets
5. Vehicle violations
6. PG&E

H. New Business

1. Other New Business
 - a. Annual Mailing
2. Next Regular Board of Directors meeting
 - a. Date January 12, 2021?
 - b. Location?

I. Adjournment of Meeting