

*Posted on Website and emailed to BOD on 2/3/21*

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

**February 9, 2021**  
**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** January 2021

**D. Financials**

1. Review Financial Reports – January 2021
2. Treasurer's Report of Bank Statements for January 2021
  - a. Checking / Savings balances
  - b. Transfers

**E. Reserves Study Recommendations 2020-21**

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)
7. Development Sign Flood Lights
8. Car Port paint
9. Intermatic Low Volt lights

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**F. Maintenance Grounds Review**

1. Landscape
2. Pool
3. Exterior Lights
4. Utility Discrepancies
  - a. MPUD
  - b. PG&E

**G. Old Business**

1. Annual Membership Meeting Scheduling
2. Carport Brackets
3. Vehicle violations
4. Landscape Maintenance Contract
5. Management Contract
6. Solar Panels

**H. New Business**

1. Other New Business
2. Next Regular Board of Directors meeting
  - a. Date March 9, 2021?
  - b. Location?

**I. Adjournment of Meeting**

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