

*Posted on Website and emailed to BOD on 10/6/21*

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

**October 12, 2021**  
**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**

**D. Financials**

1. Review Financial Reports –September 2021
2. Treasurer's Report of Bank Statements for September 2021
  - a. Checking / Savings balances
  - b. Transfers
  - c. Signature Cards
3. 2022 Budget proposal

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

1. Paint rails, and window trim (Casey)
2. Repair/Paint trim/fascia (Salonen)
3. Concrete tile roof repairs (Salonen)
4. Asphalt Repairs – (C Gibson) – divot issue postponed pending weather
5. Intermatic Low Volt lights (Tanton)

OVER

**F. Maintenance Grounds Review**

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

**G. Old Business**

1. Carport Structural Support
2. Units needing repairs
  - a. 33
    1. escrow repairs
    2. Patio fence
  - b. 27
  - c. 20
  - d. 28
3. Pool Furniture
4. Water Heater Doorknobs
5. Hose Bibb Leaks—Unit 30
6. Insurance (Policy status)
7. Parking Structure Rail
8. Water Pressure Meter/Sub Water Usage Meters

**H. New Business**

1. Other New Business
2. Next Regular Board of Directors meeting
  - a. Date—November 9th or 16th, 2021?
  - b. Location—?

**I. Adjournment of Meeting**