

Posted on Website and emailed to BOD on 10/5/22

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

October 11, 2022 – 6:00 pm
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 2022
2. Treasurer's Report of Bank Statements for September 2022
 - a. Checking / Savings balances
 - b. Transfers
3. Signature Card
4. 2023 Preliminary Budget Proposal

E. Reserves Study Recommendations 2020-21

1. Paint rails, and window trim (?)
2. Repair/Paint trim/fascia (Standen)
3. Concrete tile roof repairs (Standen)

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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
 - b. 27
 - c. 13
3. Hose Bibb Leaks—Unit 30
4. Fire Defensible Space Inspection Preparation (Adjoining property)
5. Discussion of Planned Development Owner vs Association Responsibility
6. Propane transition
7. Bulletin Board

H. New Business

-1. Other New Business
2. Next Regular Board of Directors meeting
 - a. Date—November 8 or 15,, 2022?
 - b. Location—Covered Bridge?

I. Adjournment of Meeting

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