

Posted on Website and emailed to BOD on 9/7/22

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

September 13, 2022
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 –August 2022
2. Treasurer's Report of Bank Statements for August 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)

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
 - 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

H. New Business

-1. Other New Business
2. Next Regular Board of Directors meeting
 - a. Date—October 11,, 2022?
 - b. Location—Covered Bridge?

I. Adjournment of Meeting