

# ACUDERDO CON DIOS – HOMEOWNERS ASSOCIATION

Board of Directors Meeting

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Location: Covered Bridge

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Date: August 8, 2023

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Time: 6:00 PM

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## Agenda

### Opening Meeting

1. Call to Order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Welcome Guest Members

### Owner/Guest Comments and Letter

### Review & Acceptance of Minutes

### Financial Reports

1. Review Financial Reports
2. Treasurer's Report
  - a. Checking/Savings balances
  - b. Transfers

### Reserves Study Recommendations 2020 – 2022

1. Concrete tile roof repairs
2. Pool Fence

### Maintenance Grounds / Common Area Review

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

## Old Business

1. Carport structural support
2. Escrow repairs units 13, 27, 33
3. Roof leak repairs
  - a. Leaks 27, 33, 34
  - b. Dry wall repairs
4. Sump pump / drop boxes / drainage
5. Fire extinguisher boxes
6. Gutter cleaning / repairs
7. Hose bibb / minor plumbing leak tracking
8. Fire defensible space inspection
9. Letter of intent draft
10. Polices review / approval
  - a. Reimbursement for owners repaired reserves items
  - b. Rent / lease agreement

## New Business

1. Water pressure regulator / special assessment
2. Other new business
3. Next regular board of directors meeting
  - a. September 12<sup>th</sup>
  - b. Covered Bridge

## Adjournment of meeting