

Posted on Website and emailed to BOD on 1/32/2/23

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

February 17, 2023 – 6:00 pm
Unit 17

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 November 2022

D. Financials

1. Review Financial Reports –November 2022 – January 2023
2. Treasurer's Report of Bank Statements for November 2022 – January 2023
 - a. Checking / Savings balances
 - b. Transfers
3. Signature Card- Completed
4. Operations Account Reimbursement (9,215.90 approved 5/22)

E. Reserves Study Recommendations 2020-21

1. Repair/Paint trim/fascia (Standen)
2. Concrete tile roof repairs (Standen)
- .3. Pool Fence

F. Maintenance Grounds Review

1. Landscape
2. Pool
3. Exterior Lights

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4. MPUD Monitoring

G. Old Business

1. Carport Structural Support
2. Units needing repairs
 - a. 33
 - b. 27
 - c. 13
3. Hose Bibb Leaks—repairs in Nov. Any new?
4. Fire Defensible Space Inspection Preparation (Adjoining property)
5. Discussion of Planned Development Owner vs Association Responsibility
6. Sidewalk crack inspection (near unit 34)
7. Gutter Cleaning

H. New Business

-1. Letter re: tentative agreement of easement
2. Other New Business
3. Next Regular Board of Directors meeting
 - a. Date—March 14th, 2023
 - b. Location—?

I. Adjournment of Meeting

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