

**ACUERDO CON DIOS—HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting**

**July 11, 2023 – 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
5. Election of Officers

**B. Owner/Guest Comments & Letters**

**C. Review & Acceptance of Minutes**

**D. Financial Reports**

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

**E Reserves Study Recommendations 2020-2022**

1. Repair/Paint trim/facia
- 2 Concrete tile roof repairs
3. Pool Fence

**F. Maintenance Grounds/Common Area Review**

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

**G. 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 Preparation**
- 9. Letter of Intent Draft**
- 10. Policies Review /Approval**
  - a. Reimbursement for owner repaired reserves items**
  - b. Rent/Lease Agreements**

#### **H. New Business**

- 1. Water Pressure Regulator/Special Assessment**
- 2. Other New Business**
- 3. Next Regular Board of Directors meeting**
  - August 8<sup>th</sup>?**
  - Covered Bridge?**

#### **I. Adjournment of Meeting**