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ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

May 9, 2023 – 6:00 pm
Unit 25

A. Opening Meeting

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

B. Owner/Guest Comments & Letters (Please limit to 3 minutes)

C. Review & Acceptance of Minutes April 2023

D. Financials

1. Review Financial Reports –April 2023
2. Treasurer's Report of Bank Statements for April 2023
 - a. Checking / Savings balances
 - b. Transfers (Jan./Feb \$132.34)

E. Reserves Study Recommendations 2020-21

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

F. Maintenance Grounds Review

1. Landscape
2. Pool
3. Exterior Lights
4. MPUD Monitoring

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G. Old Business

1. Carport Structural Support
2. Escrow repairs – units 13, 27, and 33
3. Roof tiles unit 23
4. Cypress tress by unit 16
5. Sump pump / drop boxes / drainage
6. Fire extinguisher boxes
7. Gutter Cleaning / Repairs
8. Hose Bibb Leaks Tracking
- 9.. Fire Defensible Space Inspection Preparation (Adjoining property)
- 10.. Annual Member Meeting Planning
 1. Date (June 17th)
 2. Agenda
 3. Mailing
12. Dry wall / Roof leaks
13. Letter of Intent Draft
14. Policy for reimbursing repairs
15. Policy for Rental properties
16. Advisory Committee on Letter of Intent

H. New Business

-1. Other New Business
 - 2 Next Regular Board of Directors meeting
 - a. Date—June 13, 2023
 - b. Location—Covered Bridge

I. Adjournment of Meeting

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