

# ACUDERDO CON DIOS-HOMEOWNERS ASSOCIATION

## Board of Directors Meeting Agenda

LOCATION: CONVERED BRIDGE

DATE: APRIL 16, 2024

TIME: 6:00 PM

### **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 -- Review Financial Reports:**

1. Cash Summary
2. Balance Sheet – checking & savings
3. Profit & Loss YTD Comparison –checking & savings
4. Reconciliation Report --checking and savings
5. Delinquent Association Owner
6. Taxes

#### **Treasurer Report:**

1. Checking/Savings review
2. Transfers
3. High Yield CD -- Update
4. Budget

**Reserve Study Recommendations 2020-2022:**

1. Walla Services -- Update
2. Concrete tile roof repairs – Update

**Maintenance Grounds/Common Area Review:**

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

**Old Business:**

1. Satellite Disk -- Update
2. Annual Membership meeting Packets
3. Condos 1-4 – tree trimming

**New Business:**

**Next Regular Board of Directors meeting:**

1. April 21, 2024
2. Location – Covered Bridge

**Adjournment of Meeting**