

ACUDERDO CON DIOS-HOMEOWNERS ASSOCIATION

Board of Directors Meeting Agenda

LOCATION: CONDO #20

DATE: FEBRUARY 20TH, 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. Profit by Vendor Details
2. Profit & Loss Budget vs. Actual
3. Profit & Loss YTD Comparison
4. Balance Sheet
5. Delinquent Association Owner

Treasurer Report:

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

Reserve Study Recommendations 2020-2022:

1. Walla Services
2. Concrete tile roof repairs

Maintenance Grounds/Common Area Review:

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

Old Business:

1. Satellite Disk
2. Estimates on landscaping from homeowner, Casey White. (Ivy replacement)
3. Water pressure regulator
4. Financial Committee Update
5. Annual Packets
6. Sierra Tel update

New Business:

Next Regular Board of Directors meeting:

1. March 19th, 2024
2. Location to be Determined

Adjournment of Meeting