

# ACUDERDO CON DIOS-HOMEOWNERS ASSOCIATION

## Board of Directors Meeting Agenda

LOCATION: CONVERED BRIDGE

DATE : JULY 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/Delinquent Accts
5. Taxes/Financial Review

#### **Treasurer Report:**

1. Checking/Savings review/Transfers/CD
2. Budget
3. Other Financials: Insurance/HOA Dues

### **Reserve Study Recommendations 2023-2027:**

1. Sealant of asphalt due
2. Roofing
3. Parking Lot

**Maintenance Grounds/Common Area Review:**

1. Landscape – general/Ivy #12
2. Exterior Lights
3. MPUD/Discrepancies

**Old Business:**

1. Satellite Dish -- Update
2. Tree trimming
3. Water Pressure Project
4. Gutter repairs
5. Retaining wall unit 13-14

**New Business:**

1. Election of Officers

**Next Regular Board of Directors meeting:**

1. August 20, 2024
2. Location – Covered Bridge

**Adjournment of Meeting**