

ACUDERDO CON DIOS-HOMEOWNERS ASSOCIATION

Board of Directors Meeting Agenda

LOCATION: CONVERED BRIDGE

DATE : JUNE 18 , 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

Treasurer Report:

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

Reserve Study Recommendations 2023-2027:

1. Sealant of asphalt due

Maintenance Grounds/Common Area Review:

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

Old Business:

1. Satellite Disk -- Update
2. Tree trimming
3. Ivy condos 12-19
4. Roof/gutter repairs
5. Retaining wall unit 13-14

New Business:

1. Election of Officers

Next Regular Board of Directors meeting:

1. July 16, 2024
2. Location – Covered Bridge

Adjournment of Meeting