

# ACUDERDO CON DIOS-HOMEOWNERS ASSOCIATION

## Board of Directors Meeting Agenda

LOCATION: CONDO#20

DATE: MARCH 19<sup>TH</sup>, 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
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. Backflow Update
3. Water pressure regulator -brief report for annual membership meeting
4. Financial Committee – to review 2023 Financial Files
5. Annual Membership meeting Packets
  - a. Agenda, Minutes, Proxies
  - b. Additions

### **New Business:**

1. Contracts
  - a. Maintenance
  - b. Property Management
2. Condos 1-4 – tree trimming

### **Next Regular Board of Directors meeting:**

1. April 16<sup>th</sup>, 2024
2. Location to be Determined

### **Adjournment of Meeting**