## **ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION**

# **Annual Membership Meeting**

# June 17, 2023 – 10:30 am Covered Bridge

\*\*\*Encouraged to bring a chair\*\*\*

## A. Opening Meeting

- 1. Call to Order
- 2. Determination of Quorum
- 3. Proof of Notice of Meeting
- **B. Owner Comments & Letters** (Please limit to 3 minutes)
- C. Review & Acceptance of Minutes June 2022
- D. Financials
  - 1. Review Financial Reports
  - 2. Treasurer's Report

#### E. Old Business

- 1. Repairs completed in 2022
- 2. Owner Responsibility Reminders
- .3. Water Pressure Regulator Policy

#### **F. New Business**

- 1. Policy for Renting Property
- 2. Policy for Member Reimbursement of Reserves Repairs
- 3. Letter of Intent with California Equity Corporation.

#### G. Election of Board Members

Three seats are up for re-election (Diana, Bill & Luis)

### I. Adjournment of Meeting