

ACUERDO CON DIOS HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

August 14, 2018
6:00 p.m. – Unit 16

A. Opening Meeting

1. Determination of Quorum
2. Proof of Notice of Meeting
3. Welcome Guest Members
4. Additions/changes to the agenda?

B. Owner Comments & Letters (Please limit to 3 minutes)

C. Review & Acceptance of Minutes – June 12, 2018

D. Financial Reports

1. Review Financial Reports – June 2018
2. Treasurer's Report of Bank Statements
 - a. Checking / Savings balances
 - b. Transfers
 - c. Financial review
 - d. MPUD

E. Committee Reports

Audit Committee

F. Reserves Study Recommendations 2017-18

1. ***Sagging substructure at carports***
2. Development Name Monument --tabled
3. Entrance Pillars--tabled
4. Paint carports—pending repairs
5. *Paint wood fences*— pending architectural committee letter

G. Old Business

1. Maintenance Grounds review
2. Roof leaks – Units 28 status
3. Termite inspection Report – barge rafters
4. Pergola
5. Handyman research

H New Business

1. Insurance renewal
2. 2019 Budget Draft
3. Next Regular Board of Directors meeting – September 11, 2018?

I. Adjournment of Meeting