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ACUERDO CON DIOS HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

August 13, 2019
6:00 p.m. – Pergola

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 July 2019

D. Financial Reports

1. Review Financial Reports--July 2019
2. Treasurer's Report of Bank Statements
 - a. Checking / Savings balances
 - b. Transfers
 - c. MPUD
-3. Preliminary discussion of 2020 Budget

E. Committee Reports

None

F. Reserves Study Recommendations 2017-19

1. Development Name Monument –status
2. Entrance Pillars – status
3. Exterior Lights
4. Paint carports, patio fences, rails, and window trim--status

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G. Old Business

1. Maintenance Grounds review
2. Termite inspection Report
 - a. status of unit 13 repairs
 - b. discussion of Fall work
3. Unit 4 front patio repair – status
4. Roof Leaks (14, 18, 28, 29)
5. Stucco repairs – units 1-4
6. Traveler's Insurance

H New Business

Next Regular Board of Directors meeting

- a. Date September 10, 2019?
- b. Location?

I. Adjournment of Meeting

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