

**ACUERDO CON DIOS HOMEOWNERS ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS MEETING**

**February 12, 2019**  
**6:00 p.m. – Unit 28**

**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** – January 15, 2019

**D. Financial Reports**

1. Review Financial Reports – January 2019
2. Treasurer's Report of Bank Statements
  - a. Checking / Savings balances
  - b. Transfers
  - c. MPUD

**E. Committee Reports**

Audit Committee

Review BHLF LLC's Financial Review Report

**F. Reserves Study Recommendations 2017-18**

1. Sagging substructure at carports-PS coming March/April
2. Development Name Monument –Review Kevin Fisher estimate
3. Entrance Pillars – Review Kevin Fisher estimate

4. Exterior Lights – replace bulbs as needed
5. Pool Filter – Pool Service recommendation
6. Pool Transformer-- Pool Service recommendation
7. Pool Intermatic-- Pool Service recommendation
8. Arbors x 6
9. Paint carports – pending repairs
10. Paint Patio

### **G. Old Business**

1. Maintenance Grounds review
2. Termite inspection Report – barge rafters (PS coming Mar/Apr)
3. Handyman research
4. Newsletter

### **H New Business**

1. Contract Renewals
  - a. Property Manager—accept and sign
  - b. Landscape Maintenance accept and sign
2. Annual member meeting planning
  - a. Director positions—Bill, Carolyn and Luis
  - b. Officer's reports /Discussion items
3. Next Regular Board of Directors meeting
  - a. Date –March 12, 2019?
  - b. Location?

### **I. Adjournment of Meeting**