

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

**February 13, 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** – January 9, 2018

**D. Financial Reports**

1. Review Financial Reports – January 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
3. Entrance Pillars
4. Landscape, Intermatic, low volt lighting
5. Paint carports
6. Paint wood fences

**G. Old Business**

1. Maintenance Grounds review
2. Roof leaks – Units 11 status
3. Leaky faucets @ #28, 33, 13, & 17 (tracking only)
4. Termite inspection Report
6. Damaged sidewalk sections by units 28-30 – review/accept bid
7. Pergola
9. Handyman research

**H New Business**

1. Appointment of Director
2. Annual Member Meeting Planning – last was 4/22/17
2. Next Regular Board of Directors meeting  
March 12, 2018?

**I. Adjournment of Meeting**