

ACUDERDO CON DIOS – HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Location: Condo #20

Date: January 9 , 2024

Time: 6:00 PM

Agenda

Opening Meeting

1. Call to Order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Welcome Guest Members

Owner/Guest Comments and Letter

Review & Acceptance of Minutes

Financial Reports

Review Financial Reports

1. Expenses by Vender Details
2. Profit & Loss Budget vs. Actual
3. Profit & Loss YTD Comparison
4. Balance Sheet
5. Delinquent Association Owners

Treasurer Report

1. Checking/Savings review
2. Transfers
3. High Yield CD
4. Budget

Reserves Study Recommendations 2020 – 2022

1. Walla Services
2. Concrete tile roof repairs

Maintenance Grounds / Common Area Review

1. Landscape
2. Exterior Lights
3. MPUD / Discrepancies

Old Business

1. Satellite Disk
2. Dumpster gate
3. Estimates on landscaping from homeowner, Casey White. (Ivy Replacement)
4. Water pressure regulator
5. Financial Committee Update

New Business

1. Waterproofing base of wall at #33 & #34
2. Sierra Tel issues
3. Recology-incident

Next regular board of directors meeting

1. Feb. 13, 2024
2. Location to be determined.

Adjournment of meeting