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

**June 12, 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** – May 15, 2018

**D. Financial Reports**

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

**E. Committee Reports**

Audit Committee

Architectural Committee – letter draft

**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 27 & 28 status
3. Termite inspection Report – barge rafters
4. Pergola
5. Handyman research
6. Sump pump testing

**H New Business**

1. Special Member meeting
2. Next Regular Board of Directors meeting – July 10, 2018?

**I. Adjournment of Meeting**