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ACUERDO CON DIOS HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

May 15, 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) Deger e-mail

C. Review & Acceptance of Minutes – April 10, 2018

D. Financial Reports

1. Review Financial Reports – April 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 --tabled
3. Entrance Pillars--tabled
4. Paint carports—pending repairs
5. ***Paint wood fences—materials research***

G. Old Business

1. Maintenance Grounds review – lights?
2. Roof leaks – Units 11 and 28 status
3. Leaky faucets @ #28, 15, & 17 (tracking only)
4. Termite inspection Report
5. Damaged sidewalk sections by units 26 & 27-29 and curb
6. Pergola
7. Handyman research
8. Sump pump testing
9. Back Flow

H New Business

1. Election of Officers
2. Special Member meeting
3. Next Regular Board of Directors meeting -- June 12, 2018?

I. Adjournment of Meeting