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ACUERDO CON DIOS HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

May 14, 2019
6:00 p.m. – Pergola

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 – March, 2019

D. Financial Reports

1. Review Financial Reports –March 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. Development Name Monument –status
2. Entrance Pillars – status
3. Exterior Lights
4. Paint carports, patio fences, rails, and window trim – estimate

OVER

G. Old Business

1. Maintenance Grounds review
2. Termite inspection Report –
 - a. barge rafters -- status
 - b. Ecostrike Report review
3. Flooding/Drainage issues
4. Unit 4 front patio repair – status
5. Roof Leaks
- 6.. Newsletter

H New Business

1. Revision of General and Pool Rules
2. Election of Officers
3. Next Regular Board of Directors meeting
 - a. Date –June 11, 2019?
 - b. Location?

I. Adjournment of Meeting