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ACUERDO CON DIOS HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

November 12, 2019
6:00 p.m. – Unit 28

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 October 2019

D. Financial Reports

1. Review Financial Reports--October 2019
2. Treasurer's Report of Bank Statements
 - a. Checking / Savings balances
 - b. Transfers
 - c. MPUD
3. 2020 Budget Draft

E. Reserves Study Recommendations 2017-19

1. Development Name Monument –status
2. Entrance Pillars – status
3. Exterior Lights
4. Paint carports, patio fences, rails, and window trim—status
5. Asphalt Repairs/Seal Coat/Stripping – postponed
6. Concrete curbs and Valley Gutters

OVER

F. Old Business

1. Maintenance Grounds review
 - a. Pool Pump and drain
 - b. Cat litter disposal
 - c. Abandoned vehicle
 - d. Faucet leaks
 - e. Other issues

2. Termite inspection Report
3. Unit 4 front patio repair – status
4. Roof Leaks (14, 18, 28, 29)
5. Stucco repairs – units 1-4

G. New Business

Next Regular Board of Directors meeting

- a. Date January 14, 2020?
- b. Location?

I. Adjournment of Meeting