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ACUERDO CON DIOS HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

November 14, 2017

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 – October 10, 2017

D. Financial Reports

1. Review Financial Reports – October 2017
2. Treasurer's Report of Bank Statements
 - a. Checking / Savings balances
 - b. Transfers
 - c. Financial review
 - d. MPUD
3. 2018 Budget Projection
 - a. Review
 - b. Adoption

E. Committee Reports

Audit Committee

F. Reserves Study Recommendations 2017-18

1. Sagging substructure at carports
 - a. 17-20
 - b. 27-28
2. Development Name Monument
3. Entrance Pillars
4. Landscape, Intermatic, low volt lighting
5. Paint carports
6. Paint wood fences

G. Old Business

1. Maintenance Grounds review
2. Unit # 30 repair – status
3. Roof leaks – Units 11, 17, 19 & 28 status
4. Leaky faucets @ #28, 33, 13, & 17 (tracking only)
5. Special Meeting of Membership (10/14/17)
6. Termite inspection
7. Leaking backflow valve by unit 1
8. Damaged sidewalk sections by units 28-30
9. Pergola
10. Arbors
11. Handyman research

H New Business

1. Appointment of Director
2. Next Regular Board of Directors meeting
 - a. December 12, 2017
 - b. January 9, 2018

I. Adjournment of Meeting