

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

**November 13, 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 – October 9, 2018**

**D. Financial Reports**

1. Review Financial Reports – October 2018
2. Treasurer's Report of Bank Statements
  - a. Checking / Savings balances
  - b. Transfers
  - c. Financial review
  - d. MPUD
3. 2019 Budget Proposal Review and Approval

**E. Committee Reports**

Audit Committee

**F. Reserves Study Recommendations 2017-18**

1. Sagging substructure at carports-pending PS schedule
2. Development Name Monument --tabled
3. Entrance Pillars--tabled
4. Paint carports—pending repairs
5. Paint wood fences -- tabled

**G. Old Business**

1. Maintenance Grounds review
2. Termite inspection Report – barge rafters (pending PS schedule)
3. Lights
4. Handyman research

**H New Business**

1. Annual member mailing
2. Next Regular Board of Directors meeting – January 8, 2019?

**I. Adjournment of Meeting**