

ACUDERDO CON DIOS – HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Location: Covered Bridge

Date: October 10, 2023

Time: 6:00 PM

Agenda

Opening Meeting

1. Call to Order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Welcome Guest Members

Owner/Guest Comments and Letter

Review & Acceptance of Minutes

Financial Reports

1. Review Financial Reports
2. Treasurer's Report

Reserves Study Recommendations 2020 – 2022

1. Concrete tile roof repairs
2. Pool Fence

Maintenance Grounds / Common Area Review

1. Landscape
2. Pool
3. Exterior Lights
4. MPUD / Discrepancies

Old Business

1. Speed warning signs
2. Escrow repairs units 13, 27, 33
3. Roof leak repairs
 1. Leaks 27, 33, 34
 1. Drywall repairs
4. Fire extinguisher boxes
5. Gutter cleaning / repairs
6. Hose bibb / minor plumbing leak tracking
7. Letter of intent draft

New Business

1. Water pressure regulator / special assessment
2. Pest Control Inspection and quarterly service
3. Next regular board of directors meeting
 1. September 18th
 1. Covered Bridge

Adjournment of meeting