

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

**October 9, 2018**  
**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** – September 14, 2018

**D. Financial Reports**

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

**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

Posted at Mailboxes, on Website and emailed to BOD 9/4/2018

4. Paint carports—pending repairs

5. ***Paint wood fences— status of unit 32 patio fence***

**G. Old Business**

1. Maintenance Grounds review

2. Termite inspection Report – barge rafters (pending PS schedule)

3. Pergola Special Assessment discussion

4. Handyman research

**H New Business**

1. Next Regular Board of Directors meeting – November 13, 2018?

**I. Adjournment of Meeting**

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