

# Acuerdo Con Dios – Homeowners Association

Board of Directors Meeting

---

Location: Covered Bridge

---

Date: September 12, 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

#### 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 18<sup>th</sup>
  1. Covered Bridge

Adjournment of meeting