

**TREO MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
JANUARY 5, 2016 - 7:00 PM**

Woodbury Clubhouse, 108 Lamplighter

- 6:30      EXECUTIVE SESSION  
A. Non Compliance Issues  
B. Legal Matters  
C. Collections  
D. Contracts
- 7:00      ADJOURNED ANNUAL MEETING  
Organizational Meeting
- 7:15      CALL TO ORDER—Regular Session
- 7:20      OPEN FORUM
- 7:25      CONSENT CALENDAR  
A. Regular Minutes from the September 1, 2015 meeting.  
B. Regular Minutes from the October 6, 2015 meeting.  
C. Regular Minutes from the November 3, 2015 meeting.  
D. No quorum Annual Meeting Minutes from the November 3, 2015 meeting.  
E. No quorum Annual Meeting Minutes from the December 3, 2015 meeting.  
F. Acceptance of the Financial Statement for the period ending October 31, 2015.  
G. Acceptance of the Financial Statement for the period ending November 30, 2015.  
H. Write off  
I. Resolution to Foreclose
- 7:30      UNFINISHED BUSINESS  
A. Cypress Trees
- 7:45      NEW BUSINESS  
A. Tree Trimming Proposal  
B. Homeowner Request  
C. Drywall Repair Proposals  
D. Carasso Proposals  
E. Swallows Nests  
F. Newsletter

NEXT MEETING DATE:      March 1, 2016 at 7:00 PM