

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 24, 2017 - 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 6, 2016 meeting.
B. Regular Minutes from the November 1, 2016 meeting.
C. No Quorum Minutes from the November 1, 2016 Annual Meeting.
D. No Quorum Minutes from the November 30, 2016 Annual Meeting.
E. Acceptance of the Financial Statement for the period ending October 31, 2016.
F. Acceptance of the Financial Statement for the period ending November 30, 2016.
E. Acceptance of the Financial Statement for the period ending December 31, 2016.
G. Ratify Approvals
- 7:30 UNFINISHED BUSINESS
A. Rain Gutter Cleaning Proposals
- 7:45 NEW BUSINESS
A. 2017 Annual Calendar
B. Draft Audit
C. Landscape Proposals
D. CPR Proposals
E. Homeowner Requests

NEXT MEETING DATE: March 7, 2017 at 7:00 PM