

TREO MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 28, 2014

Woodbury Clubhouse  
108 Lamplighter  
Irvine, CA 92620

AGENDA

**EXECUTIVE SESSION**

An Executive Session Meeting will be held prior to the General Session Meeting for the purpose of discussing any of the following, per Civil Code Section 1363.05: legal matters, formation of third party contracts, member discipline, personnel issues, and/or meeting with an owner at the owner's request. ***This is a closed session meeting and is not open to owner attendance unless specifically agreed to by the Board.***

- I. CALL TO ORDER – 6:30 p.m.
- II. HEARINGS & VIOLATIONS-One
- III. LEGAL
  - A. Litigation update
- IV. ADJOURN

**GENERAL SESSION**

- I. CALL TO ORDER – 7:00 p.m.
- II. HOMEOWNER FORUM
- III. MOTION CONSENT CALENDAR
  - A. Approval of Minutes – November 2013 Regular & Executive Minutes
  - B. Investments
  - C. Financials – 11/13-12/13
  - D. Delinquency Report 11/13-12/13
- IV. NEW BUSINESS
  - A. Construction Managers
  - B. 5 Year Sprinkler Testing
  - C. Meeting Date
  - D. Concrete Crack Repair Proposal
  - E. Newsletter Articles
- V. MANAGEMENT REPORTS
  - A. Annual Calendar
  - B. Work Order Report
  - C. Violation Report
- VI. CORRESPONDENCE FOR REVIEW ONLY
  - A. Homeowner Correspondence
  - B. Community Map
- VII. ANNOUNCEMENT  
***Next meeting– To be determined***
- VIII. ADJOURNMENT