

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MARCH 1, 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 CALL TO ORDER—Regular Session
- 7:05 OPEN FORUM
- 7:10 CONSENT CALENDAR
A. Regular Minutes from the October 6, 2015 meeting.
B. Regular Minutes from the November 3, 2015 meeting.
C. Regular Minutes from the January 5, 2016 meeting.
D. Acceptance of the Financial Statement for the period ending December 31, 2015.
E. Acceptance of the Revised Financial Statement for the period ending December 31, 2015.
F. Acceptance of the Financial Statement for the period ending January 31, 2016.
G. Ratified Approvals.
- 7:30 UNFINISHED BUSINESS
A. 53 Concierto
B. Mulch Proposal
- 7:45 NEW BUSINESS
A. Audit Proposals
B. Annual Fire Extinguisher Proposal
C. Insurance Renewal
D. Entry Step & Landing Repair
E. Door Repair
F. Tank Less Water Heaters
G. Architectural Application
H. Woodbury Delegate
I. Homeowner Requests

NEXT MEETING DATE: May 3, 2016 at 7:00 PM