

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MARCH 3, 2015 - 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
- 7:30 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of November 4, 2014
B. Regular Session Board Meeting Minutes of January 6, 2015
C. Executive Session Board Meeting Minutes of January 6, 2015
D. Acceptance of the Financial Statement for the period ending December 31, 2014 & January 31, 2015
- 7:40 UNFINISHED BUSINESS
A. Door Repair Proposals
B. 53 Concierto-Handrail
- 8:00 NEW BUSINESS
A. Insurance Proposals
B. Landscape Proposals
C. Carasso Construction Proposals
D. Fire Sprinkler Repairs Proposal
E. Woodbury Delegate
F. Homeowner Request
G. Homeowner Request
H. Collection Policy
I. Treo Website

NEXT MEETING DATE: April 7, 2015 at 7:00 PM