

TREO MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MARCH 4, 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-NONE
- 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 – January 2014 Regular & Executive Minutes
  - B. Financials – 1/14-2/14
  - C. Delinquency Report 1/14-2/14
- IV. UNFINISHED BUSINESS
  - A. Construction Managers
  - B. 5 Year Sprinkler Testing
- V. NEW BUSINESS
  - A. Insurance Proposals
  - B. Lighting Proposal
  - C. Landscape Proposals
  - D. Audit Proposals
  - E. 65 Chantilly
  - F. 45 Concierto
  - G. 55 Flamenco
  - H. Reserve Study Proposals
- VI. MANAGEMENT REPORTS
  - A. Annual Calendar
  - B. Work Order Report
  - C. Violation Report
- VII. CORRESPONDENCE FOR REVIEW ONLY
  - A. Homeowner Correspondence
  - B. Community Map
- VIII. ANNOUNCEMENT

***Next meeting– May 6, 2014 at 7:00 p.m. at the Woodbury Clubhouse***
- IX. ADJOURNMENT