

TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MARCH 20, 2018 - 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 November 28, 2017 meeting.
- B. No Quorum Annual Meeting minutes December 21, 2017.
- C. Regular Minutes from the January 16, 2018 meeting.
- D. Acceptance of the Financial Statements for the period ending January 31, 2018 and February 28, 2018.
- E. Financial Status
- F. Investment
- G. Lien Approval

7:20

NEW BUSINESS

- A. Insurance Renewal
- B. Woodbury Delegate
- C. Draft Audit
- D. Rain Gutter Proposal
- E. Landscape Proposals
- F. Architectural Application
- G. Solar Panels

NEXT MEETING DATE: May 15, 2018.