

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MARCH 22, 2017 - 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
- 7:15 CONSENT CALENDAR
A. Regular Minutes from the September 6, 2016 meeting.
B. Regular Minutes from the January 24, 2017 meeting.
C. Acceptance of the Financial Statement for the period ending January 31, 2017.
D. Acceptance of the Financial Statement for the period ending February 28, 2017.
E. Investment Decision
- 7:20 UNFINISHED BUSINESS
A. Light Fixture Painting Proposals
B. Landscape
C. Slurry
D. Draft Audit
E. Homeowner Request
- 7:35 NEW BUSINESS
A. Woodbury Delegate
B. Insurance Renewal
C. Landscape Proposals
D. Homeowner Requests

NEXT MEETING DATE: May 16, 2017 at 7:00 PM