

**TREO MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
MAY 3, 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 March 1, 2016 meeting.  
B. Acceptance of the Financial Statement for the period ending February 29, 2016.  
C. Acceptance of the Financial Statement for the period ending March 31, 2016.  
D. Ratified Approval.
- 7:30      UNFINISHED BUSINESS  
A. Homeowner Request
- 7:45      NEW BUSINESS  
A. Reserve Study Proposal  
B. Landscape Proposal  
C. City of Irvine  
D. Homeowner Request  
E. Decks  
F. Draft Audit

NEXT MEETING DATE:      July 5, 2016 at 7:00 PM