

TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 6, 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.***

Executive Session will not be held at the May Board Meeting.

GENERAL SESSION

- I. **CALL TO ORDER – 6:30 p.m.**
- II. **HOMEOWNER FORUM**
- III. **MOTION CONSENT CALENDAR**
 - A. Approval of Minutes – March 2014 Regular & Executive Minutes
 - B. Financials – 3/14-4/14
 - C. Delinquency Report 4/14
- IV. **UNFINISHED BUSINESS**
 - A. Construction Managers
 - B. 5 Year Sprinkler Testing
- V. **NEW BUSINESS**
 - A. Lighting Proposal
 - B. Landscape Proposals
 - C. Draft Reserve Study
 - D. Draft Audit
 - E. Treo - Delegate
 - F. Homeowner Reimbursement Request
 - G. Newsletter
- VI. **MANAGEMENT REPORTS**
 - A. Action List
 - B. Annual Calendar
 - C. Work Order Report
 - D. Unresolved Violation Report
- VII. **CORRESPONDENCE FOR REVIEW ONLY**
 - A. Homeowner Correspondence
 - B. Community Map
- VIII. **ANNOUNCEMENT**

Next meeting– July 1, 2014 at 7:00 p.m. at the Woodbury Clubhouse
- IX. **ADJOURNMENT**