

TREO MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
MAY 14, 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. Regular Minutes from the January 16, 2018 meeting.  
C. Regular Minutes from the March 20, 2018 meeting.  
D. Acceptance of the Financial Statements for the period ending March 31, 2018 and April 30, 2018.  
E. Financial Status  
F. Lien Approval
- 7:20      UNFINISHED BUSINESS  
A. Landscape Proposals  
B. Draft Audit
- 7:30      NEW BUSINESS  
A. Reserve Study Proposal  
B. Proposed Rule  
C. Reserve Funding  
D. Solar Panel Policy Draft  
E. Homeowner Request

NEXT MEETING DATE:      July 17, 2018.