

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MAY 16, 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 January 24, 2017 meeting.
B. Regular Minutes from the March 22, 2017 meeting.
C. Acceptance of the Financial Statement for the period ending March 31, 2017.
D. Acceptance of the Financial Statement for the period ending April 30, 2017.
E. Financial Status
F. Lien Approval
- 7:20 UNFINISHED BUSINESS
A. Draft Audit
B. Homeowner Request
- 7:35 NEW BUSINESS
A. Repaint Addresses Proposal
B. Reserve Study Proposal
C. Reimbursement Request
D. CPR Proposal

NEXT MEETING DATE: July 18, 2017 at 7:00 PM