

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 5, 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. Regular Minutes from the May 3, 2016 meeting.
C. Acceptance of the Financial Statement for the period ending April 30, 2016.
D. Acceptance of the Financial Statement for the period ending May 31, 2016.
E. Maturing CD.
- 7:30 UNFINISHED BUSINESS
A. Homeowner Request
B. Deck Proposals
C. Homeowner Request
- 7:45 NEW BUSINESS
A. Board Member Appointment
B. Draft Reserve Study
C. Landscape Proposals
D. Lighting Proposal
E. Block Wall Repair Proposal
F. Fire System
G. Umbrellas and Popups
H. Homeowner Request

NEXT MEETING DATE: September 6, 2016 at 7:00 PM