

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 7, 2015 - 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
- 7:30 CONSENT CALENDAR
A. Regular Minutes from the May 6, 2015 meeting.
B. Executive Minutes from the June 2, 2015 meeting.
C. Regular Minutes from the June 2, 2015 meeting.
D. Special Executive Session from the June 17, 2015 meeting.
E. Acceptance of the Financial Statement for the period ending May 31, 2015.
J. Lien Filing
- 7:40 UNFINISHED BUSINESS
A. Landscape Proposals
B. Fire Sprinkler Repair Proposal
C. Draft Reserve Study
D. Carasso Construction Proposal
- 8:00 NEW BUSINESS
A. Carasso Construction Proposals
B. Homeowner Request

NEXT MEETING DATE: August 4, 2015 at 7:00 PM