

TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 17, 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 May 14, 2018 meeting.
B. Acceptance of the Financial Statements for the period ending May 31, 2018 and June 30, 2018.
C. Maturing CD
D. Financial Summary
- 7:20 UNFINISHED BUSINESS
A. Proposed Rule
B. Draft Solar Panel Policy
- 7:30 NEW BUSINESS
A. Landscape Proposal
B. Slurry on Mission
C. Management Services
D. Draft Reserve Study
E. Draft Budget

NEXT MEETING DATE: September 18, 2018.