

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 18, 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 May 16, 2017 meeting.
B. Acceptance of the Financial Statement for the period ending May 31, 2017.
C. Acceptance of the Financial Statement for the period ending June 30, 2017.
D. Financial Status
E. Lien Approval
F. Ratify Approval
G. CD Investment
- 7:20 UNFINISHED BUSINESS
A. Repaint Addresses
- 7:35 NEW BUSINESS
A. Landscape Proposals
B. CPR Construction Proposal
C. Homeowner Requests
D. Draft Reserve Study
E. Draft Budget

NEXT MEETING DATE: September 19, 2017 at 7:00 PM