

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
AUGUST 3, 2015 - 6:30 PM**

Woodbury Clubhouse, 108 Lamplighter

- 6:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts
- 6:30 CALL TO ORDER—Regular Session
- 6:35 OPEN FORUM
- 6:45 CONSENT CALENDAR
A. Regular Minutes from the July 7, 2015 meeting.
B. Acceptance of the revised Financial Statement for the period ending May 31, 2015.
C. Acceptance of the Financial Statement for the period ending June 30, 2015.
D. Lien Filing
- 6:50 UNFINISHED BUSINESS
A. Fire Sprinkler Repair Proposal
B. 49 Chantilly
C. 102 Mission
D. 95 Chantilly
- 7:30 NEW BUSINESS
A. Fire Sprinkler Door Proposals
B. Homeowner Request
C. Enforcement Policy
D. 2016 Draft Budget

NEXT MEETING DATE: September 1, 2015 at 7:00 PM