

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
SEPTEMBER 1, 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
- 7:25 CONSENT CALENDAR
A. Regular Minutes from the August 3, 2015 meeting.
B. Acceptance of the Financial Statement for the period ending July 31, 2015.
C. Lien Filing
- 7:30 UNFINISHED BUSINESS
A. Fire Sprinkler Repair Proposal
B. 49 Chantilly
C. 102 Mission
D. 2016 Draft Budget
- 7:45 NEW BUSINESS
A. 85 Mission
B. Homeowner Request
C. Artificial Turf

NEXT MEETING DATE: October 6, 2015 at 7:00 PM