

**TREO MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 2, 2014**

**Woodbury Clubhouse  
108 Lamplighter  
Irvine, CA 92620**

<b>AGENDA</b>
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**GENERAL SESSION**

**EXECUTIVE SESSION**

- I. CALL TO ORDER – 6:30 p.m.**
- II. HOMEOWNER FORUM**
- III. MOTION CONSENT CALENDAR**
  - A. Minutes- March 4, 2014 Executive
  - B. Minutes – May 6, 2014 Executive
  - C. Minutes – May 6, 2014 General
  - D. Minutes – July 1, 2014 General
  - E. Financials – June and July 2014
  - F. Delinquency – June and July 2014
- IV. UNFINISHED BUSINESS**
  - A. ARC Deposits to Revenue
  - B. Draft Audit
  - C. Slurry Seal Proposals
- V. NEW BUSINESS**
  - A. Update on Woodbury Annual Meeting
  - B. Smoking
  - C. 2015 Draft Budget
  - D. Discussion on September 9 Special Meeting
  - E. 70 Vintage Walkway Proposals
- VI. MANAGEMENT REPORTS**
  - A. Action List
  - B. Annual Calendar
  - C. Work Order Report
  - D. Unresolved Violation Report
- VII. CORRESPONDENCE FOR REVIEW ONLY**
  - A. Homeowner Correspondence
  - B. Vendor Correspondence
  - C. Community Map
- VIII. ANNOUNCEMENT**

*Next meeting– November 4, 2014 at 6:30 p.m. at the Woodbury Clubhouse*
- IX. ADJOURNMENT**

An Executive Session Meeting will be held prior to the General Session Meeting for the purpose of discussing any of the following, per Civil Code Section 1363.05: legal matters, formation of third party contracts, member discipline, personnel issues, and/or meeting with an owner at the owner's request. ***This is a closed session meeting and is not open to owner attendance unless specifically agreed to by the Board.***

- I. CALL TO ORDER – 8:00 p.m.**
- II. LEGAL**
  - A. Litigation update
- III. ADJOURN**