## TREO MAINTENANCE ASSOCIATION BOARD OF DIRECTORS MEETING REGULAR MEETING AGENDA SEPTEMBER 18, 2018 - 5:00 PM

## Woodbury Clubhouse, 108 Lamplighter

4:30	EXECUTIVE SESSION  A. Minutes  B. Non Compliance Issues  C. Legal Matters  D. Collections  E. Contracts
5:00	CALL TO ORDER—Regular Session
5:05	<u>OPEN FORUM</u>
5:10	CONSENT CALENDAR  A. Regular Minutes from the May 14, 2018 meeting.  B. Regular Minutes from the July 17, 2018 meeting.  C. Acceptance of the Financial Statements for the period ending July 1, 2018 and August 31, 2018.  D. Maturing CD  E. Financial Summary
5:20	UNFINISHED BUSINESS A. Landscape Proposal B. Draft Reserve Study C. Draft Budget
5:30	NEW BUSINESS  A. Landscape Proposals  B. Gutter Cleaning Proposals  C. Audit & Tax Proposal  D. Homeowner Request  E. Proposed Rule and Solar Panel Policy  F. Meeting Dates
	NEXT MEETING DATE: To Be Determined.

