

**TREO MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
OCTOBER 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 July 18, 2017 meeting.  
B. Acceptance of the Financial Statement for the period ending July 31, 2017.  
C. Acceptance of the Financial Statement for the period ending August 31, 2017.  
D. Acceptance of the Financial Statement for the period ending September 30, 2017.  
E. Financial Status  
F. Lien Approval  
G. Ratify Approvals  
H. CD Investment
- 7:20      UNFINISHED BUSINESS  
A. Landscape Proposals  
B. Draft Budget
- 7:35      NEW BUSINESS  
A. Gutter Cleaning Proposals  
B. Audit/Taxes Proposals  
C. Earthquake Insurance  
D. Landscape Proposals  
E. CPR Proposal  
F. Slurry  
G. Election Rules  
H. Meeting Dates

NEXT MEETING DATE:      To be determined.