

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
NOVEMBER 1, 2016 - 7:00 PM**

Woodbury Clubhouse, 108 Lamplighter

- 6:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts
- 7:00 ANNUAL MEETING
Organizational Meeting
- 7:15 CALL TO ORDER—Regular Session
- 7:20 OPEN FORUM
- 7:25 CONSENT CALENDAR
A. Regular Minutes from the September 6, 2016 meeting.
B. Acceptance of the Financial Statement for the period ending August 31, 2016.
C. Acceptance of the Financial Statement for the period ending September 30, 2016.
D. Ratify Approvals
- 7:30 UNFINISHED BUSINESS
A. Rain Gutter Cleaning Proposals
B. Landscape Proposal
C. Draft Budget
D. Slurry Project
- 7:45 NEW BUSINESS
A. 2017 Meeting Dates
B. Audit/Taxes Proposals
C. Landscape Proposals
D. Swallows Netting Proposal
E. Homeowner Requests

NEXT MEETING DATE: January 3, 2017 at 7:00 PM