

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
NOVEMBER 3, 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 **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 1, 2015 meeting.
B. Regular Minutes from the October 6, 2015 meeting.
C. Acceptance of the Financial Statement for the period ending September 30, 2015.
- 7:30 **UNFINISHED BUSINESS**
- 7:45 **NEW BUSINESS**
A. Landscape Proposal
B. Homeowner Request
C. Architectural Application
D. Carasso Proposal

NEXT MEETING DATE: January 5, 2016 at 7:00 PM