

TREO MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
NOVEMBER 27, 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      ANNUAL MEETING  
A. Organizational Meeting
- 5:20      CALL TO ORDER—Regular Session
- 5:25      OPEN FORUM
- 5:30      CONSENT CALENDAR  
A. Regular Minutes from the September 18, 2018 meeting.  
B. Acceptance of the Financial Statements for the period ending September 30, 2018  
    and October 31, 2018.  
C. Maturing CD  
D. Financial Summary
- 5:40      NEW BUSINESS  
A. Landscape Proposals  
B. Swallows Proposal  
C. CPR Proposal  
D. Homeowner Request  
E. Woodbury Solar Panel Policy  
F. Assembly Bill 2912

NEXT MEETING DATE:      January 15, 2019.