

**TREO MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
NOVEMBER 28, 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      ANNUAL MEETING  
A. Organizational Meeting.
- 7:20      CALL TO ORDER—Regular Session
- 7:25      OPEN FORUM
- 7:35      CONSENT CALENDAR  
A. Regular Minutes from the October 18, 2017 meeting.  
B. Acceptance of the Financial Statement for the period ending October 31, 2017.  
C. Financial Status  
D. Lien Approval
- 7:45      UNFINISHED BUSINESS  
A. Landscape Proposal  
B. CPR Proposal
- 7:50      NEW BUSINESS  
A. Slurry Proposals  
B. Olive Trees  
C. Landscape Proposals

NEXT MEETING DATE:      January 16, 2018.