

TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 15, 2019 - 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 November 27, 2018 meeting.
B. No Quorum Annual Meeting minutes from December 20, 2018.
C. Acceptance of the Financial Statements for the period ending November 30, 2018
 and December 31, 2018.
D. Financial Summary
- 5:40 UNFINISHED BUSINESS
A. CPR Proposal
B. Landscape Proposal
C. Assembly Bill 2912
- 5:50 NEW BUSINESS
A. Landscape Proposals
B. 2019 Annual Calendar
C. Architectural Applications

NEXT MEETING DATE: March 19, 2019.