

TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MARCH 19, 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 CALL TO ORDER—Regular Session
- 5:05 OPEN FORUM
- 5:10 CONSENT CALENDAR
A. Regular Minutes from the November 27, 2018 meeting.
B. Regular Minutes from the January 15, 2019 meeting.
C. Acceptance of the Financial Statements for the period ending January 31, 2019
 and February 28, 2019.
D. Financial Summary
E. CD Investment
F. Ratify approval
- 5:20 UNFINISHED BUSINESS
A. CPR Proposal
- 5:30 NEW BUSINESS
A. Reserve Study Proposal
B. Woodbury Delegate
C. Draft Audit
D. Insurance Renewal
E. Shield Fire Protection Proposal
F. Water Invoices

NEXT MEETING DATE: May 21, 2019.