

TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 16, 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 May 21, 2019 meeting.
B. Acceptance of the Financial Statements for the period ending May 31, 2019
 and June 30, 2019.
C. Financial Summary
D. Investment Decision
- 5:20 UNFINISHED BUSINESS
A. CPR Proposal
B. Shield Fire Protection Proposal
C. Parking Enforcement Options
D. Draft Reserve Study
- 5:30 NEW BUSINESS
A. Landscape Proposal
B. Homeowner Request

NEXT MEETING DATE: September 17, 2019.