

TREO MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
SEPTEMBER 17, 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 July 16, 2019 meeting.  
B. Acceptance of the Financial Statements for the period ending July 31, 2019  
    and August 31, 2019.  
C. Financial Summary  
D. Investment Decisions
- 5:20      UNFINISHED BUSINESS  
A. Draft Reserve Study
- 5:30      NEW BUSINESS  
A. Landscape Proposal  
B. Violation Process  
C. Signage  
D. Earthquake Insurance  
E. Google Fiber

NEXT MEETING DATE:      November 19, 2019.