

TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
NOVEMBER 19, 2019 - 7:00 PM

Woodbury Clubhouse, 108 Lamplighter

5:00 ANNUAL MEETING

6:30 EXECUTIVE SESSION

- A. Minutes
- B. Non Compliance Issues
- C. Legal Matters
- D. Collections
- E. Contracts

7:00 CALL TO ORDER—Regular Session

7:05 OPEN FORUM

7:10 CONSENT CALENDAR

- A. Regular Minutes from the July 16, 2019 and September 17, 2019 meetings.
- B. Acceptance of the Financial Statements for the period ending September 30, 2019 and October 31, 2019.
- C. Financial Summary
- D. Lien Approval

7:20 UNFINISHED BUSINESS

- A. Draft Reserve Study
- B. Earthquake Insurance

7:30 NEW BUSINESS

- A. Board Member Resignation
- B. Landscape Proposals
- C. CPR Proposal
- D. Audit & Tax Proposals
- E. Legislative SB323
- F. Gutter Cleaning/Roof Maintenance Proposals
- G. Proposed Rule-Leasing and Rental
- H. Garage Door Inspection
- I. 2020 Meeting Dates
- J. Draft Budget
- K. Correspondence

NEXT MEETING DATE: To Be Determined.