TREO MAINTENANCE ASSOCIATION **BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA**

TUESDAY, SEPTEMBER 20, 2022, AT 5:30 PM

STONEKASTLE COMMUNITY MANAGEMENT 22722 OLD CANAL ROAD, UNIT B YORBA LINDA, CA 92887 **ALSO VIA ZOOM**

Zoom Info- Meeting ID: 811 7806 6009 Password: 091192 Call in Number: 1-669-444-9171

https://us06web.zoom.us/j/81178066009?pwd=R0wyYXdKdHhTY1RWODdsREgxT1J1dz09

5:00 PM **EXECUTIVE SESSION**

- A. Hearings/Violations
- B. Executive Meeting Minutes
- C. Delinquency / Collections / Liens
- D. Unfinished Business
- E Correspondence.

5:30 PM CALL TO ORDER - REGULAR SESSION

OPEN FORUM

CONSENT CALENDAR

- A. Regular Minutes from the June 15, 2022, meeting.
- B. Acceptance of the Financial Statements for the period ending June 30, 2022 August 31, 2022.
- C. Financial Summary
- D. Ratify Approvals

NEW BUSINESS

- A. Earthco Proposals
- B. Inspector of Election Appointment
- C. CPR Proposal
- D. Audit & Taxes Proposal
- E. Homeowner Request
- F. Fontaine Weatherproofing Proposal
- G. Painting Proposals
- H. Retractable Screen Door Policy
- I. Draft Reserve Study
- J. Draft Budget

ADJOURN Next Meeting—November 15, 2022

