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

TUESDAY, NOVEMBER 15, 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: 812 8600 8685Password: 087618 Call in Number: 1-669-444-9171

https://us06web.zoom.us/j/81286008685?pwd=d1N5Y3BGSFMwdDF1TFV2aFpudlVKQT09

5:00 PM **EXECUTIVE SESSION**

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

ANNUAL MEETING

5:30 PM CALL TO ORDER - REGULAR SESSION

OPEN FORUM

CONSENT CALENDAR

- A. Regular Minutes from the September 20, 2022, meeting.
- B. Acceptance of the Financial Statements for the period ending September 30, 2022 October 31, 2022.
- C. Financial Summary
- D. CD Investments
- E. Lien Approvals

UNFINSHED BUSINESS

- A. Draft Reserve Study
- B. Draft Budget

NEW BUSINESS

- A. Earthco Proposals
- B. 1st Street Painting Proposal
- C. Homeowner Requests

Next Meeting—January 17, 2023 <u>ADJOURN</u>

