TREO MAINTENANCE ASSOCIATION **BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA** MONDAY, JANUARY 30, 2023, AT 5:30 PM

STONEKASTLE COMMUNITY MANAGEMENT

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

Zoom Info- Meeting ID: 825 7171 7898 Password: 536056 Call in Number: 1-669-444-9171 https://us06web.zoom.us/i/82571717898?pwd=L3dnRnFjckdaVWJ5VHIUaWlxWW1Ldz09

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 November 15, 2022, meeting.
- B. No Quorum Annual Meeting Minutes of December 15, 2023.
- C. Acceptance of the Financial Statements for the period ending November 30, 2022 December 31, 2022.
- D. Financial Summary
- E. Lien Approvals

UNFINSHED BUSINESS

A. Tree Trimming Proposal

NEW BUSINESS

- A. Board Member Appointment
- B. 2023 Annual Calendar
- C. CPR Construction Proposal
- D. Architectural Application
- E. Olive Tree Spraying Proposal
- F. City of Irvine
- G. 1st Street Painting Proposal

ADJOURN Next Meeting—March 21, 2023

