TREO MAINTENANCE ASSOCIATION **BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA** MONDAY, SEPTEMBER 18, 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: 890 5509 4378Password: 265561 Call in Number: 1-669-444-9171 https://us06web.zoom.us/j/89055094378?pwd=Kb6qzDbevoKIsMF4sFC4YBUy2A4PuK.1

5:00 PM **EXECUTIVE SESSION**

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

CALL TO ORDER - REGULAR SESSION 5:30 PM

OPEN FORUM

CONSENT CALENDAR

- A. Regular Minutes from the July 17, 2023, meeting.
- B. Acceptance of the Financial Statements for the period ending July 31, 2023 August 31, 2023.
- D. Financial Summary/CD investments
- E. Ratify Approval

UNFINSHED BUSINESS

- A. Olive Tree Removal Proposal
- B. CPR Construction Proposal

NEW BUSINESS

- A. Mobile Fire Extinguisher Proposal
- B. CPR Construction Proposals
- C. Audit & Taxes Proposal
- D. Earthco Proposals
- E. Fontaine Weatherproofing Proposal
- F. Architectural Application
- G. Bees
- H. Draft Reserve Study
- I. Draft Budget

ADJOURN Next Meeting—November 13, 2023

