

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
MONDAY, NOVEMBER 13, 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: 856 0482 4598 Password: 178079 Call in Number: 1-669-444-9171
<https://us06web.zoom.us/j/85604824598?pwd=CMaw4W0Z4pHDo0oadxT0g9yGdDM24S.1>

5:00 PM

EXECUTIVE SESSION

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

5:30 PM

ANNUAL MEETING

CALL TO ORDER – REGULAR SESSION

OPEN FORUM

CONSENT CALENDAR

- A. Regular Minutes from the September 18, 2023, meeting.
- B. Acceptance of the Financial Statements for the period ending September 30, 2023 – October 31, 2023.
- D. Financial Summary/CD investments

UNFINISHED BUSINESS

- A. CPR Construction Proposal
- B. Draft Reserve Study
- C. Draft Budget

NEW BUSINESS

- A. Wall on Townsend & Vintage
- B. Earthco Proposals
- C. January Meeting Date

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Next Meeting—To be determined.

