

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
MONDAY, JANUARY 22, 2024, AT 5:30 PM
STONEKASTLE COMMUNITY MANAGEMENT
22722 OLD CANAL ROAD, UNIT B
YORBA LINDA, CA 92887
ALSO VIA ZOOM**

Zoom Info- Meeting ID: 828 4030 5893 Password: 442575 Call in Number: 1-669-444-9171
<https://us06web.zoom.us/j/82840305893?pwd=ig8uTNIphfB8ffHLTGb7pky9jbQMbj.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

ADJOURNED ANNUAL MEETING

CALL TO ORDER – REGULAR SESSION

OPEN FORUM

CONSENT CALENDAR

- A. Regular Minutes from the November 13, 2023, meeting.
- B. No Quorum Annual Meeting minutes from December 13, 2023.
- C. Acceptance of the Financial Statements for the period ending November 30, 2023 – December 31, 2023.
- D. Ratified Approval

UNFINISHED BUSINESS

- A. Wall on Townsend & Vintage
- B. Concrete Repairs/Replacement
- C. Tree Trimming Proposals

NEW BUSINESS

- A. Electric Vehicle Charging Station Policy
- B. Earthco Proposal
- C. Architectural Application
- D. Homeowner Requests
- E. 2024 Annual Calendar

ADJOURN

Next Meeting—March 18, 2024

