

**TREO MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE AND REGULAR AGENDA  
MONDAY, MAY 20, 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: 832 1703 2717 Password: 070545 Call in Number: 1-669-444-9171  
<https://us06web.zoom.us/j/83217032717?pwd=TotlYbnrqo3b1T4Zqhpl3E6mpHU84a.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**

CALL TO ORDER – REGULAR SESSION

OPEN FORUM

CONSENT CALENDAR

- A. Regular Minutes from the March 18, 2024, meeting.
- B. Acceptance of the Financial Statements for the period ending March 31, 2024 – April 30, 2024.
- C. Investment Decision
- D. Ratify Approval Insurance Renewal for policy period 3/31/24-3/31/25 for the total annual premium of \$30,287.00.
- E. Ratify architectural approval for 74 Vintage.

UNFINISHED BUSINESS

- A. Wall on Townsend & Vintage
- B. Concrete Repairs/Replacement
- C. Earthco Proposal

NEW BUSINESS

- A. Draft Audit
- B. Build Back Repairs
- C. Earthco Proposals
- D. Courtyard Doors/Decks/Gates
- E. Short Wall Painting Proposals
- F. Landscape Maintenance Proposals
- G. Homeowner Request

ADJOURN

Next Meeting—July 15, 2024

