TREO MAINTENANCE ASSOCIATION BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA MONDAY, JULY 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: 875 3125 0932 Password: 503971Call in Number: 1-669-444-9171 https://us06web.zoom.us/j/87531250932?pwd=M0EJbbrWOMkb0UZfeJf4AbaTuZ2XNo.1

5:00 PM <u>EXECUTIVE SESSION</u>

- 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 May 20, 2024, meeting.
- B. Regular Minutes from the June 24, 2024, meeting.
- C. Acceptance of the Financial Statements for the period ending May 31, 2024 June 30, 2024.
- D. Investment Decision

UNFINSHED BUSINESS

- A. Wall on Townsend & Vintage
- B. Concrete Repairs/Replacement
- C. Courtyard Doors/Decks/Gates
- D. Short Wall Painting Proposals
- E. Homeowner Request
- F. Electric Vehicle Charging Station Policy

NEW BUSINESS

- A. Annual Fire Extinguisher Proposal
- B. Sandblasting Proposals
- C. Earthco Proposals
- D. Sidewalks
- E. Roof Inspection Program
- F. Draft Reserve Study
- G. Draft Budget

A<u>DJOURN</u>

Next Meeting—September 30, 2024

