TREO MAINTENANCE ASSOCIATION **BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA MONDAY, NOVEMBER 18, 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: 837 6766 7506 Password: 720242 Call in Number: 1-669-444-9171 https://us06web.zoom.us/j/83767667506?pwd=IYRVRgwbFPGMkIUbdsLoXnQ3gIxbr9.1

5:00 PM **EXECUTIVE SESSION**

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

ANNUAL MEETING

5:30 PM CALL TO ORDER - REGULAR SESSION

OPEN FORUM

CONSENT CALENDAR

- A. Regular Minutes from the September 30, 2024, meeting.
- B. Regular Minutes from the October 10, 2024, meeting.
- C. Acceptance of the Financial Statements for the period ending September 30, 2024 October 31, 2024.
- D. Investment Decision

UNFINSHED BUSINESS

- A. Concrete Repairs/Replacement
- B. Courtyard Doors/Decks/Gates
- C. Sidewalks
- D. Electric Vehicle Charging Station Policy
- E. Draft Reserve Study
- F. Draft Budget

NEW BUSINESS

- A. Architectural Application
- B. Superior Proposals
- C. Wrought Iron Fence
- D. Corporate Transparency Act
- E. January meeting date

ADJOURN

Next Meeting—To be determined

