

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
APRIL 7, 2015 - 7:00 PM**

Woodbury Clubhouse, 108 Lamplighter

- 6:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts
- 7:00 CALL TO ORDER—Regular Session
- 7:05 OPEN FORUM
- 7:30 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of November 4, 2014
B. Executive Session Board Meeting Minutes of January 6, 2015
C. Regular Session Board Meeting Minutes of January 6, 2015
D. Executive Session Board Meeting Minutes of March 3, 2015
E. Regular Session Board Meeting Minutes of March 3, 2015
F. Special Executive Session Board Meeting Minutes of March 25, 2015
G. Special Executive Session Board Meeting Minutes of March 29, 2015
H. Acceptance of the Financial Statement for the period ending February 28, 2015
- 7:40 UNFINISHED BUSINESS
A. Door Repair Proposals
B. 49 Concierto– Courtyard Door
- 8:00 NEW BUSINESS
A. Reserve Study Proposals
B. Landscape Proposals
C. Carasso Construction Proposals
D. Construction Defect Committee
E. Concrete Repair Proposal
F. Broker Proposals
G. Homeowner Request
H. Draft Audit

NEXT MEETING DATE: May 5, 2015 at 7:00 PM