

**TREO MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JUNE 2, 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 Minutes from the March 3, 2015 meeting.
B. Special Executive Session from the April 3, 2015 meeting.
C. Executive Minutes from the April 7, 2015 meeting.
D. Regular Minutes from the April 7, 2015 meeting.
E. Executive Minutes from the May 6, 2015 meeting.
F. Regular Minutes from the May 6, 2015 meeting.
G. Special Executive Session from the May 19, 2015 meeting
H. Acceptance of the revised Financial Statements for the period ending January 31, 2015-March 31, 2015.
I. Acceptance of the Financial Statement for the period ending April 30, 2015.
J. Lien Filing
- 7:40 UNFINISHED BUSINESS
A. Landscape Proposals
B. Fire Sprinkler Repair Proposal
- 8:00 NEW BUSINESS
A. Draft Reserve Study
B. Meeting Dates
C. Roof Repair Proposal
D. Carasso Construction Proposal

NEXT MEETING DATE: July 7, 2015 at 7:00 PM