

# **AGENDA**

Treehouse  
Board of Directors Meeting  
Prior to the Annual Meeting  
October 4, 2008, 7:30 a.m.

## **CALL TO ORDER**

## **APPROVAL OF MINUTES**

- September 9, 2008 BOD Meeting

## **BUILDING H BOILER REPLACEMENT**

## **FINANCIAL REPORT**

- Budget Changes

## **MANAGEMENT REPORT**

- Action List
- Maintenance Hours
- Crawl Space Report
- Violations/Fines

## **OTHER MATTERS**

- Owner Requests
- Annual Meeting Prep

## **ADJOURNMENT**