

**TRAILMARK HOMEOWNERS
ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING

July 12, 2012 – 6:30 PM

TrailMark Child Care Center- 9743 South Carr Way

AGENDA

- I. Homeowner Open Forum/Correspondence
Please review the Meeting Policy. To keep the meeting on a schedule each Homeowner will be allotted 3 minutes each to speak. We ask that you are considerate of the person speaking while they have the floor.

- II. Call Meeting to Order/Roll Call

- III. Management Report
 - A. Management Report
 - B. Work Order Report
 - C. Email Vote Ratification
 - 1. Approved- 2012 May Meeting Minutes
 - 2. Approved- July 4th Bike Parade/Balloon Animals \$600.00
 - 3. Approved- Mountain High Lawn, Tree/Plant Removal \$336.00

- IV. Committee Reports
 - A. Covenant Enforcement

- V. Old Business
 - A. Declaration Amendment/Investment Policy
 - B. Energy Efficiency Policy
 - C. Mailbox Paint Project Discussion
 - D. Recreational Vehicle Policy Discussion
 - E. Website Agreement- Update from Jason

- VI. New Business
 - A. Declaration Amendment/Covenant Enforcement Policy

- VII. Financial Report
 - A. Income & Expense
 - B. Delinquencies/Attorney Status
 - C. Disbursements
 - D. Bank Balance Report
 - E. Collection Reports

- VIII. Adjournment
 - A. Board Meetings for 2012
 - 1. September 13, 2012