

BOARD OF DIRECTORS MEETING
March 14, 2013 – 6:30 PM
TrailMark Child Care Center- 9743 South Carr Way

AGENDA

- I. Homeowner Open Forum/Correspondence
- II. Roll Call/Call Meeting to Order
 - A. Adoption of Agenda
- III. Minutes Approval
 - A. January 10, 2013
- IV. Management Report
 - A. Management Report
 - B. Work Order Report- None
 - C. Email Vote Ratification
 - 1. 7 Email Ratification Votes as Outlined in Management Report
- V. Committee Reports
 - A. Covenant Enforcement
 - B. Architectural
 - C. Common Area/Communication/Financial
- VI. Old Business
 - A. 2013 Legal Agreement- Western Law
- VII. New Business
 - A. 2012 Federal and State Income Tax Returns- Signature Required
 - B. Signature Cards
 - C. Policy Compliance- HB1237
 - D. Common Area Committee- 2013/2014 Landscape Contract (Mountain High)
 - E. HydroPoint Data Systems- WeatherTRAK
- VIII. Financial Report
 - A. Income & Expense
 - B. Delinquencies/ Disbursements
 - C. Attorney Status Report
 - D. Approved Payables
- IX. Adjournment
 - A. Board Meeting - May 9, 2013; Location: TrailMark Child Care Center