

BOARD OF DIRECTORS MEETING
July 10, 2014 – 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. May 8, 2014
- IV. Management Report
 - A. Management Report
 - B. Work Order Report
- V. Committee Reports
 - A. Covenant Enforcement
 - B. Architectural
 - C. Common Area
 - D. Communication
 - E. Financial
 - F. Safety
- VI. Old Business
 - A. Declaration Amendment
 - 1. Informational Letter
 - 2. Amendment Wording/Voting Postcard
 - 3. Current Approval from Previous Attempts
- VII. New Business
 - A. Design Guidelines- Tech Writer
 - B. Architectural Review Outsourcing
 - C. Modified Paint Samples- Exterior Designer
- VIII. Financial Report
 - A. Income & Expense/ Delinquencies/ Disbursements
 - B. Attorney Status Report
 - C. Approved Payables

The May 2014 Financial has been sent to the Board of Directors and Finance Committee via email and will be posted to the website following the Board Meeting.

TRAILMARK HOMEOWNERS ASSOCIATION, INC.

- IX. Adjournment
 - A. Board of Directors - September 11, 2014; Location: TrailMark Child Care Center