

**TRAILMARK HOMEOWNERS
ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING

March 12, 2015 – 6:30 PM

TrailMark Child Care Center- 9743 South Carr Way

AGENDA

- I. Roll Call/Call Meeting to Order
 - A. Adoption of Agenda

- II. Homeowner Open Forum/Correspondence

- III. Minutes Approval
 - A. January 8, 2015

- IV. Management Report
 - A. Management Report
 - B. Work Order Report

- V. Committee Reports
 - A. Architectural
 - B. Common Area
 - C. Communication
 - D. Covenant
 - E. Financial
 - F. Safety
 - G. Social

- VI. Old Business
 - A. Declaration Amendment Update
 - 1. 152 Yes Votes Needed
 - B. Fence Replacement Proposals

- VII. New Business
 - A. Pool Discussion

- VIII. Financial Report
 - A. Income & Expense/ Delinquencies/ Disbursements
 - B. Attorney Status Report
 - C. Approved Payables

- IX. Adjournment
 - A. Board of Directors Meeting – May 14, 2015; TrailMark Child Care Center