

**TRAILMARK HOMEOWNERS
ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING
May 14, 2015 – 6:30 PM
TrailMark Child Care Center- 9743 South Carr Way

AGENDA

- I. Roll Call/Call Meeting to Order **(Page #)**
 - A. Adoption of Agenda

 - II. Homeowner Open Forum/Correspondence

 - III. Minutes Approval **(1-2)**
 - A. March 12, 2015

 - IV. Management Report **(3-5)**
 - A. Management Report
 - B. Work Order Report
 - C. Email Vote Ratifications
 - 1. Landscape Contract – 3/18/15
 - 2. Juniper Removals – 3/13/15

 - V. Committee Reports **(6-13)**
 - A. Architectural
 - B. Common Area
 - C. Communication
 - D. Covenant
 - E. Financial
 - F. Safety
 - G. Social

 - VI. Old Business
 - A. Declaration Amendment Update – 75% Needed – Article 10.3 **(14)**
 - B. Fence Replacement Proposals (Frank)
 - C. Pool Discussion

 - VII. New Business

 - VIII. Financial Report **(15-51)**
 - A. Income & Expense/ Delinquencies/Disbursements
 - B. Attorney Status Report
 - C. Approved Payables

 - IX. Adjournment
-