

TRAILMARK HOMEOWNERS ASSOCIATION, INC. SPECIAL MEETING AGENDA

Board of Directors Office: Committee Liaison:

Ken Colaizzi - 2021 President **Social Committee** Sally Janssen - 2022 Vice President **Design Review Committee** Phil Kinney - 2022 Treasurer Common Area Committee Bill Kuenning - 2021 Secretary **Communications Committee** CJ Haberkorn – 2022

Safety Committee Member At Large

DATE: January 21, 2021

TIME: 6:00 p.m.

Zoom: https://zoom.us/j/99046976252 OR: PHONE- 346-248-7799 (meeting ID: 990 4697 6252) PLACE:

I. **ROLL CALL/CALL MEETING TO ORDER**

II. **OLD BUSINESS**

A. Consider the previous board's recommendation and intent to renew the CPS contract.

III. **NEW BUSINESS**

- B. Covenant Compliance process.
- C. Covenant Compliance concerns, issues, and compliments. (Open forum with CPS)

IV. **HOMEOWNER OPEN FORUM**

Owners have a 3-minute limit to speak.

ADJOURNMENT