

TRAILMARK HOMEOWNERS ASSOCIATION, INC.

BOARD MEETING AGENDA July 12, 2022 - 6:30 pm

Via Zoom

- I. Introductions / Call to Order
- II. Guest LCS
- III. Committee Reports
 - a. Common Area/Landscape Committee Phil Kinney
 - b. Communication/Website/Newsletter Committee Bill Kuenning
 - c. Social Committee Ken Colaizzi
 - d. Design Review Committee TBD
- IV. Manager's Report
 - a. Annual Calendar
 - b. Action List
 - c. Reports Covenant/DRC/Activity
- **V.** Minutes
 - a. May 17, 2022
- VI. Financial Reports
 - a. Financial Statement May 31, 2022
 - b. Attorney Status Report
 - c. Delinquency Report
- VII. Ratify Email Decisions
 - a. Vehicle Identification Camera System Policy
 - b. Median Repairs Insurance Claim
 - c. Insurance Renewal

VIII. Business

- a. Code of Ethics
- b. Landscape/Snow Contract
- C. DRC Committee Charter
- d. Social Committee Charter
- e. Meeting Policy
- f. Collection Policy
- g. Enforcement Policy
- h. Status of Minutes for November 2021, January 2022, and March 2022
- **IX.** Correspondences
- **X.** Homeowner Forum Limit 3 minutes per resident
- **XI.** Adjournment
- **XII.** Executive Session

Topic: Trailmark Board Meeting

Time: Jul 12, 2022 06:30 PM Mountain Time (US and Canada)

Every 2 months on the Second Tue, 2 occurrence(s)

Jul 12, 2022 06:30 PM Sep 13, 2022 06:30 PM

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