

**TrailMark Homeowners Association  
Board of Directors Meeting Minutes  
June 12, 2014**

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**Establish a Quorum / Call to Order**

The special Board of Directors meeting was held on Thursday, June 12, 2014 at the Candace Cooledge's Home located at 9575 S Everett Way, Littleton Colorado. The meeting was called to order at 6:43 PM. A quorum was established. Present Board members were Frank Melara, Sally Janssen, Candace Cooledge, Amy Stuart and Sandy Farish. Also present was Natasha Henricks, Association Manager from Colorado Management & Associates, Inc.

**New Business**

**Bank Account-** A motion was duly made (Sandy Farish), seconded (Frank Melara) and unanimously carried to approve opening an additional bank account for the additional funds over 250K in the operating account.

**Social Committee Debit Card-** A motion was duly made (Frank Melara), seconded (Sandy Farish) and unanimously carried to approve obtaining a debit card for the social committee. Balance on the card shall not exceed \$1,000.00.

**Adjournment**

With no other business to discuss, the meeting was adjourned at 6:59 PM.

**Natasha Henricks  
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