

# RECORD OF PROCEEDINGS

## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK HOMEOWNERS ASSOCIATION HELD DECEMBER 3, 2020

A special meeting of the Board of Directors of the TrailMark Homeowners Association (referred to hereafter as "Board") was held on Monday, December 3, 2020 at 7:00 p.m., via zoom. This meeting was open to the public.

**ATTENDANCE** The special meeting of the Board of Directors of the TrailMark Homeowners Association was called and held, as shown, in accordance with Colorado law. The following directors were present:  
Sally Janssen – President  
Amy Howard – Vice President  
Ken Colaizzi - Treasurer  
Bill Kuenning – Member at Large  
Mary Kreeger – Secretary

Also present were:  
Angie Kelly & Mat Birkeness; Community Resource Services  
Susie Ellis; Community Preservation Specialists

**CALL TO ORDER** Director Janssen called the meeting to order at 7:02 p.m.

**NEW BUSINESS** Election Results: Ms. Kelly reviewed the process for which the 2020 Board Election was held and outlined the mailing, collection, and processing of ballots. Ms. Kelly announced the results of the election in which the following votes were obtained by candidates:

CJ Haberkorn – 226 votes	Phil Kinney – 215 votes
Sally Janssen – 206 votes	Scott Spinks – 204 votes
Amy Howard – 204 votes	Jennifer Elliott – 196 votes

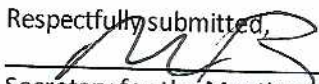
The volunteers helping to count ballots were thanked for their time. Amy Howard will be leaving the Board and gratitude was noted for her years of service and time dedicated to the Association. It was also noted that due to the close results, the ballots were counted twice to ensure accuracy.

Officer positions will be decided at a later date. Director Janssen moved to table a vote on officer positions until further discussion can be had regarding the responsibilities of the positions. Upon a second, by Director Colaizzi, a vote was taken and the motion carried unanimously.

Commercial Vehicle Policy: It was noted that a commercial vehicle policy is being drafted. This policy will further clarify what types of commercial vehicles can be parked in the neighborhood. The policy will be discussed at the January 2021 Board meeting and formally voted on at the March 2021 Board meeting.

**HOMEOWNER FORUM** None presented.

**ADJOURNMENT** There being no further business to come before the Board, upon motion duly made by Director Kuenning, seconded by Director Colaizzi, and passed unanimously, the meeting was adjourned at 7:23p.

Respectfully submitted,  
  
Secretary for the Meeting