

BOARD OF DIRECTORS MEETING
January 10, 2013 – 6:30 PM
TrailMark Child Care Center- 9743 South Carr Way

AGENDA

- I. Homeowner Open Forum/Correspondence
- II. Roll Call/Call Meeting to Order
 - A. Adoption of Agenda
- III. Management Report
 - A. Management Report
 - B. Work Order Report
 - C. Email Vote Ratification
 - 1. 15 Email Ratification Votes as Outlined in Management Report
- IV. Committee Reports
 - A. Covenant Enforcement
 - B. Architectural
 - C. Common Area
 - D. Communication
 - E. Financial
- V. Old Business
 - A. Declaration Amendment/Investment Policy- Update
 - B. Mailbox Paint Project- Proposal From Stellar Painting
- VI. New Business
 - A. 2013 Legal Agreement- Winzenburg, Leff, Purvis & Payne
 - B. Denver Water Project Electrical Easement Agreement- Signature Required
 - C. Landscape Damage- Entrance Island/South Area
 - D. Covenant Enforcement Amendment- Signature Required
- VII. Financial Report
 - A. Income & Expense
 - B. Delinquencies
 - C. Disbursements
 - D. Bank Balance Report
 - E. Approved Payables
- VIII. Adjournment
 - A. Board Meeting - March 14, 2013