

**TRAILMARK HOMEOWNERS
ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING
May 9, 2013 – 6:30 PM
TrailMark Child Care Center- 9743 South Carr Way

AGENDA

- I. Homeowner Open Forum/Correspondence
 - A. Grace Bollinger- Enhancements for Park/Play Areas

 - II. Roll Call/Call Meeting to Order
 - A. Adoption of Agenda

 - III. Minutes Approval
 - A. March 14, 2013

 - IV. Management Report
 - A. Management Report
 - B. Work Order Report

 - V. Committee Reports
 - A. Covenant Enforcement
 - B. Architectural
 - 1. Kwal Paint Books
 - C. Common Area
 - D. Communication
 - E. Financial

 - VI. Old Business
 - A. Policy Compliance- HB1237
 - B. HydroPoint Data Systems (WeatherTRAK)- Printed Reports

 - VII. New Business
 - A. Neighborhood Running Series- Homeowner Request
 - B. Fence Repair/Painting- First Choice Property Services Proposal
 - C. Attorney Offer Letter

 - VIII. Financial Report
 - A. Income & Expense
 - B. Delinquencies/ Disbursements
 - C. Attorney Status Report
 - D. Approved Payables

 - IX. Adjournment
 - A. Board Meeting - July 11, 2013; Location: TrailMark Child Care Center
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