

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

AGENDA

- I. Homeowner Hearing
- II. Homeowner Open Forum/Correspondence
- III. Roll Call/Call Meeting to Order
 - A. Adoption of Agenda
- IV. Minutes Approval
 - A. September 12, 2013
- V. Management Report
 - A. Management Report
 - B. Work Order Report
- VI. Committee Reports
 - A. Covenant Enforcement
 - B. Architectural
 - 1. Update- Revised TrailMark HOA Guidelines
 - C. Common Area
 - D. Communication
 - E. Financial
- VII. Old Business
- VIII. New Business
 - A. Election of Officers- The Board of Directors will chose officer positions
- IX. Financial Report
 - A. Income & Expense
 - B. Delinquencies/ Disbursements
 - C. Attorney Status Report
 - D. Approved Payables

The November 2013 Financial has been sent to the Board of Directors and Finance Committee via email and will be posted to the website following the Board Meeting.

- X. Adjournment
 - A. Board of Directors - March 13, 2014 ; Location: TrailMark Child Care Center