

BOARD OF DIRECTORS MEETING
March 13, 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. Minutes Approval
 - A. January 9, 2014
- IV. Management Report
 - A. Management Report
 - B. Work Order Report
- V. Committee Reports
 - A. Covenant Enforcement
 - B. Architectural
 - C. Common Area
 - D. Communication
 - E. Financial
- VI. Old Business
- VII. New Business
 - A. Disclosure Notice, First Choice Property Services- Signature Required
 - B. 2013 Tax Returns- Signature Required
 - C. Declaration Amendment- Revised
 - D. Committee Liaisons
- VIII. Financial Report
 - A. Income & Expense/ Delinquencies/ Disbursements
 - B. Attorney Status Report
 - C. Approved Payables

The January 2014 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.

- IX. Adjournment
 - A. Board of Directors - May 8, 2014 ; Location: TrailMark Child Care Center