

BOARD OF DIRECTORS MEETING
May 8, 2014 – 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. March 13, 2014
- IV. Management Report
 - A. Management Report
 - B. Work Order Report
- V. Committee Reports
 - A. Covenant Enforcement
 - B. Architectural
 - 1. Request from Star Canyon Patio Homes
 - C. Common Area
 - 1. Approved Installation of Clock/Timers for the Irrigation System
 - D. Communication
 - E. Financial
- VI. Old Business
 - A. Declaration Amendment
 - 1. Attorney Suggestions
 - 2. Schedule Meeting with Sherman Steed
- VII. New Business
 - A. Social Committee Debit Card Signature Form- Signatures Required
- VIII. Financial Report
 - A. Income & Expense/ Delinquencies/ Disbursements
 - B. Attorney Status Report
 - C. Approved Payables

The March 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 - July 10, 2014 ; Location: TrailMark Child Care Center