

BOARD OF DIRECTORS MEETING
January 8, 2015 – 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. September 11, 2014
 - B. November 13, 2014
- IV. Management Report
 - A. Management Report
 - B. Work Order Report
- V. Committee Reports
 - A. Architectural
 - B. Common Area
 - C. Communication
 - D. Covenant
 - E. Financial
 - F. Safety
 - G. Social
- VI. Old Business
 - A. Declaration Amendment
 - B. Fence Replacement Proposals
- VII. New Business
 - A. Election of Officers
(The Board of Directors will ratify the following office positions)

Name	Position
Sandy Farish	President
Sally Janssen	Vice President
Amy Stuart	Secretary
Kim Longbrake	Treasurer
Frank Melara	At-Large

TRAILMARK HOMEOWNERS ASSOCIATION, INC.

- B. 2014 Audit
(An audit was completed by McNurlin & Associates, P.C in December 2014)
- C. 2015 Western Law Agreement

VIII. Financial Report

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

The November 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 Meeting – March 12, 2015; TrailMark Child Care Center