

**TRAILMARK HOMEOWNERS
ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING
July 8, 2015 – 6:30 PM
TrailMark Child Care Center- 9743 South Carr Way

AGENDA

- I. Roll Call/Call Meeting to Order **(Page #)**
 - A. Adoption of Agenda

- II. Homeowner Open Forum/Correspondence

- III. Minutes Approval **(1-2)**
 - A. May 14, 2015

- IV. Management Report **(3-5)**
 - A. Management Report
 - B. Work Order Report

- V. Committee Reports **(6-13)**
 - A. Architectural
 - B. Common Area/Landscape
 - C. Communication/Website/Newsletter
 - D. Covenant Enforcement
 - E. Financial
 - F. Safety
 - G. Social

- VI. Old Business
 - A. Declaration Amendment Update – 67% Needed **(14)**
 - B. Fence Replacement Proposals (Frank)
 - C. Pool Discussion

- VII. New Business

- VIII. Financial Report **(15-51)**
 - A. Income & Expense/ Delinquencies/Disbursements
 - B. Attorney Status Report
 - C. Approved Payables

- IX. Adjournment