

**TRAILMARK HOMEOWNERS  
ASSOCIATION, INC.**

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**BOARD OF DIRECTORS MEETING  
September 10, 2015 – 6:30 PM  
TrailMark Child Care Center - 9743 South Carr Way**

**AGENDA**

- I. Roll Call/Call Meeting to Order
  - A. Adoption of Agenda
  
- II. Homeowner Open Forum/Correspondence **(page #'s)**
  
- III. Michael Penny (City of Littleton Manager)
  
- IV. Minutes Approval **(1-3)**
  - A. July 8, 2015
  
- V. Management Report **(4-6)**
  - A. Management Report
  - B. Work Order Report
  
- VI. Committee Reports **(7-26)**
  - A. Architectural
  - B. Common Area/Landscape
  - C. Communication/Website/Newsletter
  - D. Covenant Enforcement
  - E. Financial
  - F. Safety
  - G. Social
  
- VII. Old Business
  - A. Declaration Amendment Update – 67% Owner Vote Needed  
Clarification on Policy vs. Declaration verbiage **(27)**
  - B. Review of Signage Rules
  - C. Street Maintenance Update
  - D. Reserve Fund Discussion
  
- VIII. New Business
  - A. Neighborhood Congress Update **(27B)**
  
- IX. Financial Report
  - A. Income/Expense/Delinquencies/Disbursements **(28-60)**
  - B. Attorney Status Report
  
- IX. Adjournment