

**TRAILMARK HOMEOWNERS
ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING
January 14, 2016 – 6:30 PM
TrailMark Child Care Center - 9743 South Carr Way**

AGENDA

- I. Roll Call/Call Meeting to Order
 - A. Adoption of Agenda

- II. City Of Littleton Representative – Fire Station Discussion

- III. Homeowner Open Forum/Correspondence

- IV. Minutes Ratification
 - A. September 10, 2015

- V. Management Report
 - A. Management Report
 - B. Work Order Report

- VI. Committee Reports
 - A. Architectural
 - B. Common Area/Landscape
 - C. Communication/Website/Newsletter
 - D. Covenant Enforcement
 - E. Financial
 - F. Safety
 - G. Social

- VII. New Business
 - A. Officer Designations
 - B. City of Littleton Grant Program

- VIII. Financial Report
 - A. Income/Expense/Delinquencies/Disbursements
 - B. Attorney Status Report

- IX. Adjournment