

**TRAILMARK HOMEOWNERS  
ASSOCIATION, INC.**

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**BOARD OF DIRECTORS MEETING  
July 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. Homeowner Open Forum/Correspondence
  - Owners have a 3 minute limit to speak. There will also be an opportunity for further comments prior to meeting adjournment.*
  
- III. Minutes Ratification
  - A. May 19, 2016
  
- IV. Management Report
  - A. Management Report
  - B. Work Order Report
  
- V. Committee Reports
  - A. Design Review
  - B. Common Area/Landscape
  - C. Communication/Website/Newsletter
  - D. Covenant Enforcement
  - E. Financial
  - F. Safety
  - G. Social
  
- VI. Old Business
  - A. Holland Street Median
  - B. Shea Property Development
  
- VII. New Business
  - A. Neighbor of the Month
  - B. HOA Assessments (2017)
  
- VIII. Financial Report
  - A. Income/Expense/Delinquencies/Disbursements
  - B. Attorney Status Report
  
- IX. Homeowner Open Forum/Correspondence
  - Owners have a 3 minute limit to speak.*
  
- IX. Adjournment