

TRAILMARK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

January 25, 2017 – 7:00 PM

Fire Station 19 - 8490 W Trailmark Pkwy

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 Approval **(#1-3)**
 - A. September 8, 2016
 - B. Review Annual Meeting Minutes November 17, 2016

- IV. Management Report **(#4-10)**
 - A. Covenant Report
 - B. Work Order Report
 - C. Architectural Report N/A

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

- VI. New Business **(#11-25)**
 - A. Election of Officers
 - Sally Janssen- President
 - Michael Penny- Vice President
 - Sandy Farish- Treasurer
 - Julie Devin- Secretary
 - Patrick McClammer- Member at Large
 - B. Audit/Tax Prep for year end 2016
 - 1. Mcnurlin & Associates
 - 2. Weidner & Associates
 - C. Western Law
 - 1. Fee Schedule 2017
 - D. Management Contract Solicitation
 - E. Newsletter Contract

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VII. Old Business
A. S. Holland Street and W. Finland Drive

VIII. Financial Report **(#26-72)**
A. Income/Expense/Delinquencies

IX. Homeowner Open Forum/Correspondence
Owners have a 3 minute limit to speak.

IX. Adjournment