

TRAILMARK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

March 9, 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. January 25, 2017

 - 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 **(#11-13)**
 - A. Fence Staining Project

 - VII. Old Business
 - A. S. Holland Street and W. Finland Drive
 - B. Fence Repair Update
 - C. Electrical Repair for Trailmark Monuments Update

 - VIII. Financial Report **(#14-51)**
 - A. Income/Expense/Delinquencies

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

 - IX. Adjournment
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