



TRAILMARK HOMEOWNERS ASSOCIATION, INC. ANNUAL MEMBER MEETING AGENDA

Board of Directors

Sally Janssen - 2018
Amy Howard - 2018
Michael Day - 2019
Mary Kreeger - 2018
Kim Gritzmaker - 2019

Office:

President
Vice-President
Treasurer
Secretary
Member at-Large

DATE: November 8, 2018
TIME: 7:00 p.m. (sign-in at 6:30pm, TMMD at 7pm)
PLACE: Fire Station 19: 8490 TrailMark Parkway, Littleton, Colorado

I. ROLL CALL/CALL MEETING TO ORDER

- A. Verification of Quorum – 10% of 800 Homes = 80 Homes present/proxy submitted
- B. Adoption of Agenda

II. PROOF OF NOTICE OF MEETING

- A. Mailed to all Owners on October 26, 2018

III. APPROVAL OF MINUTES

- A. November 9, 2017 Annual Meeting minutes approval

IV. RATIFY 2019 BUDGET

- A. Review 2018 Expenses
- B. Review Status of Accounts
- C. Review 2019 Budget/Projects
- D. Ratify 2019 Budget

V. ELECTION OF DIRECTORS

- A. Nominations from the floor
- B. Introductions
- C. Vote

VI. NEW BUSINESS

- A. 2018 Covenant Review
- B. Committee Reports

VII. ELECTION RESULTS

IX. HOMEOWNER OPEN FORUM

Owners have a 3-minute limit to speak.

XI. ADJOURNMENT

The next Regular Board meeting is scheduled for Thursday, January 10, 2019 at 7:00 p.m.