



**TRAILMARK HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBER MEETING AGENDA**

Board of Directors

Sally Janssen - 2020
Amy Howard - 2020
Michael Day - 2019
Mary Kreeger - 2020
Kim Gritzmaker - 2019

Office:

President
Vice-President
Treasurer
Secretary
Member at-Large

DATE: November 14, 2019
TIME: 7:00 p.m. (sign-in at 6:00pm, TMMD at 6:30pm)
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 14, 2019

III. APPROVAL OF MINUTES

- A. November 9, 2018 Annual Meeting minutes approval

IV. RATIFY 2019 BUDGET

- A. Review 2019 Expenses
- B. Review 2020 Budget/Projects
- C. Ratify 2020 Budget

V. ELECTION OF DIRECTORS

- A. Nominations from the floor
- B. Introductions (submitted self-nomination forms enclosed)
- C. Vote

VI. NEW BUSINESS

- A. 2019 Covenant Review (Susie)
- B. Committee Reports
 - Design Review Committee
 - Common Area/Landscape Committee
 - Communication/Website/Newsletter Committee
 - Finance Committee
 - Social Committee
- C. Discussion Regarding Recycling Services
- D. Discussion Regarding Fine Policy for Non-Compliance with DRC Regulations

VII. ELECTION RESULTS

VIII. HOMEOWNER OPEN FORUM

Owners have a 3-minute limit to speak.

IX. ADJOURNMENT

The next Regular Board meeting is scheduled for Thursday, January 9, 2020 at 7:00 p.m.