



TRAILMARK HOMEOWNERS ASSOCIATION, INC. ANNUAL MEMBER MEETING AGENDA

Board of Directors

Sally Janssen - 2020
Amy Howard - 2020
Ken Colaizzi - 2021
Mary Kreeger - 2020
Bill Kuenning - 2021

Office:

President
Vice-President
Treasurer
Secretary
Member at-Large

DATE: November 12, 2020
TIME: 7:00 p.m. (TMMD to meet at 6:30pm)
PLACE: Zoom - <https://zoom.us/j/92393503059>
Or Via Phone (346) 248-7799 with meeting id 923 9350 3059

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 7, 2019

III. APPROVAL OF MINUTES

- A. November 14, 2019 Annual Meeting minutes approval (find on www.trailmark.org)

IV. RATIFY 2021 BUDGET

- A. Review 2020 Expenses
- B. Review 2021 Budget/Projects
- C. Ratify 2021 Budget

V. ELECTION OF DIRECTORS

- A. Nominations from the floor
- B. Introductions (find candidate information on www.trailmark.org)
- C. Review voting process and ballot processing

VI. NEW BUSINESS

- A. Committee Reports
 - Design Review Committee
 - Common Area/Landscape Committee
 - Communication/Website/Newsletter Committee
 - Finance Committee
 - Social Committee
- B. Review HOA survey

VIII. HOMEOWNER OPEN FORUM

Owners have a 3-minute limit to speak.

IX. ADJOURNMENT

A BOARD MEETING WILL BE HELD ON DECEMBER 3, 2020 AT 7PM TO ANNOUNCE THE ELECTION RESULTS AND HOLD THE REQUIRED BOARD MEETING WHICH FOLLOWS THE ELECTION.

The next Regular Board meeting is scheduled for Thursday, January 14, 2021 at 7:00 p.m.