

TRAILSIDE PATIO HOMES LANDSCAPE MAINTENANCE ASSOCIATION, INC.

Annual Meeting of the Members Agenda

Date: April 13 2016

Time: 5:00pm

Place KB Homes Trailside Patio Model – 15740 Josephine Street, Thornton, CO 80602

**Order of Business**

1. Call to Order and Roll Call – 5:08 pm 6 homeowners and 3 proxies
2. Declaration of Quorum (20% of 20 owners or four (4) owners represent quorum)
3. Proof of Meeting notice
4. Meeting Minutes – first owners meeting, no prior minutes
5. Management Report
  - a. 2016 Budget Review
  - b. Management company overview, role and communication
  - c. Design review process
  - d. Snow removal
6. Builder Report
7. Owner Issues – Open Forum
  - a. Helping neighbors
  - b. Dog waste
8. Board member election
  - a. Karen Freeman ran unopposed
9. Adjournment – 5:47pm

Morris Barbera– President/ Martin Warner – VP/ Karen Freeman –Treasurer

