

• **Board of Directors Meeting** •

<ul style="list-style-type: none"> <li>• Organization Name</li> <li>• <b>Trinity Lake Homeowners Association</b></li> </ul>	<ul style="list-style-type: none"> <li>• Type of document</li> <li>• <b>SPECIAL Meeting Minutes</b></li> </ul>		
<ul style="list-style-type: none"> <li>• Name of document</li> <li>• <b>October 6, 2014, Meeting Minutes</b></li> </ul>	<table border="1"> <tr> <td> <ul style="list-style-type: none"> <li>• Time</li> <li>• <b>7:00 p.m.</b></li> </ul> </td> <td> <ul style="list-style-type: none"> <li>• Page</li> <li>• <b>1/2</b></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>• Time</li> <li>• <b>7:00 p.m.</b></li> </ul>	<ul style="list-style-type: none"> <li>• Page</li> <li>• <b>1/2</b></li> </ul>
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**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

**Present:** Renita Brewington President, Karl Robinson Vice President, Keith Fantroy Secretary, Jean Burton Assist. Secretary

**Not Present :** Burma Shipman Treasurer (called in via cell phone )

**SUMMARY:**

1. Meeting was called to order by president at 7:11 p.m.
2. Noted – several attempts was made to reach Burma Shipman treasurer via cell phone as request by her.
3. Discussion about the details required to do survey. Have to survey all surrounding property to identify the actual lot. A motion was placed by Karl Robinson to have survey done by Wilson Surveyors and to contact owner to see if they would split the cost. Approved unanimously.
4. Discussion about Country Breakfast event. A recommendation has been made to have event catered and the Renita Brewington has contacted several members of the committee for their feedback. Renita had contacted a caterer for the event and had a proposal of \$240. The liaison Burma Shipman (treasurer) stated, that if the event is catered, her or the Hospitality/Welcome chairperson Vernita Harris would not participate in the event. The other members of the committee were contacted and said they would continue to host the event and would welcome the catering of the event. A motion was placed by Karl Robinson to have event catered for 30 to 40 people for a cost of \$240.10 not to exceed \$250.00, with a more detail clarification from the caterer, as for what is being covered in the proposal. Approved unanimously
5. Discussion about the president’s authority to talk with any homeowner in the community.
6. A motion was placed by Keith Fantroy to adjourn at 8:05 pm. Approved unanimously.