

• **Board of Directors Meeting**

<ul style="list-style-type: none"> • Organization Name • Trinity Lake Homeowners Association 	<ul style="list-style-type: none"> • Type of document • Meeting Minutes 		
<ul style="list-style-type: none"> • Name of document • October 21, 2013, Meeting Minutes 	<table border="1"> <tr> <td> <ul style="list-style-type: none"> • Time • 7:00 p.m. </td> <td> <ul style="list-style-type: none"> • Page • 1/2 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 1/2
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Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: November 4, 2013, 7:00 p.m., Trinity Lake Clubhouse - Budget Ratification

Present: Renita Brewington President, Burma Shipman Treasurer, Keith Fantroy Secretary, Connie Slade Assist. Secretary

Present: Brian Burton Finance Chair

Absent: Karl Robinson Vice-President

SUMMARY:

1. Meeting was called to order by president at 7:15 p.m.
2. Agenda and minutes were adopted with changes. Approved unanimously.
3. Discussion about ratifying the budget. Brian Burton (Finance Chair) covered the proposed budget for the 2014 calendar year and the ratification process. A motion was placed by Burma Shipman to accept the budget with minor changes and to be allowed to make any additional changes if necessary after the landscape contract was completed. With a friendly amendment by Keith Fantroy, to verify the proper process to make any changes to a ratified budget. Approved unanimously.
4. Discussion about clubhouse financial report – report attached to minutes.
5. Discussion about having Prestige to secure a CD of \$14,200.00 for the 2012 fiscal year. Approved unanimously.
6. Discussion about tabling several items on the agenda because the budget process had taken so long.
7. A motion was placed by Keith Fantroy to have Copy King, print our newsletter in color not to exceed \$320.00. Approved unanimously.
8. A motion was placed by Burma Shipman to have Paul Williams (Trapper) to trap for groundhogs and muskrats not to exceed \$500.00. Approved unanimously.

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9. A motion was placed by Keith Fantroy to allocate not to exceed \$250.00 out of the clubhouse account for the fall festival to be held November 16, 2013. Approved unanimously.
10. Discussion about allocating \$250.00 out of the clubhouse account, to the Safety Committee for the 2014 calendar year. Approved unanimously.
11. A motion was placed by Keith Fantroy to adjourn at 11:53pm, Approved unanimously.