

• **Board of Directors Meeting**

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| <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 26, 2015, 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 • 1/1 </td> </tr> </table> | <ul style="list-style-type: none"> • Time • 7:00 p.m. | <ul style="list-style-type: none"> • Page • 1/1 |
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Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: November 16, 2015, 7:00 p.m., Trinity Lake Clubhouse

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

Present: Brian Burton Finance Chair, (attended late)

SUMMARY:

1. Meeting was called to order by president at 7:01 p.m.
2. Agenda to finalize the budget and adopted with modifications.
3. A motion was placed by Jean Burton to pass the budget as presented by the finance committee. The motion didn't receive a second and died in discussion.
4. A motion was placed by Keith Fantroy to add \$150.00 to 09060 Website budget. Approved by majority Renita Brewington, Karl Robinson, Chris Lee and Keith Fantroy. Abstain Jean Burton.
5. A motion was place by Karl Robinson to approve the 2016 budget. Approved by majority Renita Brewington, Karl Robinson, Chris Lee and Keith Fantroy. Abstain Jean Burton.
6. A motion was placed by Keith Fantroy to adjourn at 7.56 pm. Approved unanimously.