

• **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>Meeting Minutes</b></li> </ul>		
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**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

**Next Meeting:** December 10, 2012, 7:00 p.m., Trinity Lake Clubhouse

**Present:** Ed Zimmerman President, Renita Brewington Vice President, Connie Slade Treasurer, Keith Fantroy Secretary, Charles Allen Asst. Secretary

**Committee Chair:** Earl Dorman Finance

**Present:** Bryant Griffin L&B Janitorial

**SUMMARY:**

1. Meeting was called to order by the president at 7:12 p.m.
2. Agenda was adopted with changes. Approved unanimously.
3. Discussion about vacant chairs, currently Hospitality and Communications. Beverly Satterfield has volunteered to be the hospitality chairperson. After a brief discussion, a motion was placed by Ed to nominate Beverly Satterfield to Hospitality Chairperson. Approved unanimously.
4. Discussion about all contracts presented to board. Prestige Management was the only contract that was approved. All other contracts are on hold due to other proposals on the table.
5. Discussion with L&B Janitorial about contract. We made a recommendation on some additional ideas that we would like them to give us a quote on before signing their contract.
6. Discussion on budget was discussed lead by Earl and Connie. There was a recommendation to have a card entry system put in place. The board rejected the offer. It was discussed about having the clubhouse open in the evenings and supervised by the Resource Chair, a trial bases. The budget was reviewed line item by line item. A motion was placed by Ed to accept the recommendations of the finance committee of the 2013 Trinity Lake Budget. Approved unanimously.
7. A motion was placed by Ed to have Fall Festival on October 31, 2012 at the clubhouse from 6:00 – 8:00pm. And an amount of \$250.00 from the clubhouse bank account, allocated for this event. Approved unanimously.

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8. Discussion about Lake Committee's presentation as a HOA meeting. Committee need to setup a presentation date.
9. Discussion about entrance lights and tennis courts lights. Entrance lights have been repaired and tennis court lights are working properly.
10. Discussion about HOA Budget meeting and that the treasurer would lead the meeting. And that no quorum was needed to ratify the budget.
11. A motion was placed by Keith to adjourn at 11:11pm, Approved unanimously.