

• **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 • SPECIAL Meeting Minutes 		
<ul style="list-style-type: none"> • Name of document • October 31, 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 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 1
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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

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

Present: Luther Weathers Maintenance Chair

SUMMARY:

1. Meeting was called to order by president at 7:10 p.m.
2. Discussion about walkway behind clubhouse. Karl Robinson recommended that we have the walkway removed in sections and placed back in properly. The board should look at estimates to have this done. All current proposals are tabled until this is investigated, deadline November 20, 2013
3. A motion was placed by Karl Robinson to have Reasonable Repairs to repair the two inlets that were missed in the amount of his estimate of \$6,000.00. Approved unanimously.
4. A motion was placed by Karl Robinson to have Robinson Construction to repair the patio door at the clubhouse for \$741.85. Approved unanimously. (Not related to board member.)
5. A motion was placed by Keith Fantroy to adjourn at 7:45pm, Approved unanimously.