

• **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 • November 16, 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 • 1/2 </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: December 21, 2015, 7:00 p.m., Trinity Lake Clubhouse

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

Absent: Karl Robinson Vice President

Present: Burma Shipman

SUMMARY:

1. Meeting was called to order by president at 8:32 p.m.
2. Agenda and minutes were adopted with modifications. Approved unanimously.
3. Discussion about all contracts that needed to be signed and if additional changes were necessary. All contracts presented were approved for renewal (landscape, lake management, clubhouse HVAC, pest control and pool).
4. Discussion with a hospitality member concerning the upcoming holiday social and the funds necessary for the event. A motion was placed by Keith Fantroy to approve \$1,100.00 for the holiday social event. Approved unanimously.
5. Discussion about the ratification meeting and the need to make adjustments to the comment section of the budget. In the future the comment section should be reserved for board and finance committee view only.
6. Discussion about the status of the tennis court repairs. All work appears to be completed and the release of the final check has been authorized. A meeting with contractor has been requested for December 21, 2015 at 7:00 pm at the next board meeting.
7. Discussion about flagpoles not being straight when installed. The contractor will revisit the concern when the weather permits.
8. Discussion about flowers for the two main entrances. The work requires more flowers and the contractor will be contacted about our concerns.

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9. Discussion about wreaths was presented by a member of the hospitality committee and a recommendation was given. The board decided to have landscaper obtain wreaths and place them at entrance locations.
10. A motion was placed by Keith Fantroy to adjourn at 9:30 pm. Approved by majority Renita Brewington, Chris Lee and Keith Fantroy. Absent Jean Burton.