

• **Board of Directors Meeting**

<ul style="list-style-type: none"> <li>• Organization Name</li> <li>• <b>Trinity Lake Homeowners Association</b></li> </ul>	Type of document <ul style="list-style-type: none"> <li>• <b>Meeting Minutes</b></li> </ul>	
<ul style="list-style-type: none"> <li>• Name of document</li> <li>• <b>November 21, 2016, Meeting Minutes</b></li> </ul>	<ul style="list-style-type: none"> <li>• Time</li> <li>• <b>7:00 p.m.</b></li> </ul>	<ul style="list-style-type: none"> <li>• Page</li> <li>• <b>1/1</b></li> </ul>

**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

**Next Meeting:** December 19, 2016, 7:00 p.m., Trinity Lake Clubhouse

**Present:** Renita Brewington President, Karl Robinson Vice President, Chris Lee Treasurer, Keith Fantroy Secretary

**Absent:** Roy Thompson Assist. Secretary

**SUMMARY:**

1. Meeting was called to order by president at 7:40 p.m.
2. Agenda and minutes were adopted with modifications. Approved unanimously.
3. Discussion about current landscape contract. We were not going to renew with All Things Services for our landscaping needs because of poor performance.
4. Discussion about all the landscaping estimates that were submitted by several landscapers. A couple landscapers were called to gain additional clarity on parts of the scope of work that wasn't clearly defined. A motion was placed by Keith Fantroy to accept Custom Lawn Care, Inc. proposal with a few modifications to the contract that is not cost related. Approved unanimously.
5. Discussion about foreclosure letters and the need to collect all outstanding balances for the HOA. A motion was placed by Keith Fantroy to proceed with the collection process. Approved unanimously.
6. Discussion about Christmas Social and the need for hospitality to provide a budget. Keith Fantroy will contact Delphine Springs (Chairperson) about budget and to arrange for the check to be picked up.
7. A motion was placed by Karl Robinson to adjourn at 9:17 pm. Approved unanimously.