

• **Board of Directors Special 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 • November 26, 2012, Special 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: 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

SUMMARY:

1. Meeting was called to order by the president at 7:13 p.m.
2. Agenda was adopted with changes. Approved unanimously.
3. Discussion about wreaths for the entrance that was proposed by Prestige Management. A motion was placed by Ed to return Jason Scott his wreaths and to purchase 4 wreaths from Prestige Management, not to exceed \$225.00. Approved unanimously.
4. Discussion about beaver(s) on the lake and the damage that was done to a home owner's property. A motion was placed by Ed to allocate \$400.00 for trapping of the beaver(s). Approved unanimously.
5. Discussion about Holiday Social, the menu and the cost. The projected cost was \$900.00-\$3,200.00, proposed by hospitality. The board reviewed previous events and cost. A motion was placed by Charles to approve \$1,600.00 for Holiday Social. Approved unanimously.
6. Discussion about HOA Community Budget Ratification Meeting that was missing the treasurer and the finance committee members. The finance chairperson Earl Dorman was the only one in attendance and was asked to lead the discussion on the budget. As a result the meeting ended with more questions than answers. The board worked with chairperson to address the concerns of the community, but vowed to follow up at a later date. After a discussion of the failure of the treasurer to inform the president or any other board members that was in attendance, that he would not be present for the meeting. A motion was placed by Ed to remove the treasurer responsibility/position from Connie Slade. Approved 3 (Ed, Renita and Keith) against 2 (Charles and Connie) motion passed to remove treasurer responsibility/position. Ed will assume interim treasurer responsibility.
7. A motion was placed by Keith to adjourn at 8:58pm, Approved unanimously.