

• **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 • November 4, 2013, Meeting Minutes 	<table border="1"> <tr> <td> <ul style="list-style-type: none"> • Time • 6:00 p.m. </td> <td> <ul style="list-style-type: none"> • Page • 1 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 6:00 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 11, 2013, 7:00 p.m., Trinity Lake Clubhouse – Contract Review/Approval

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

Present: Scott - Reasonable Repair, Luther Weathers Maintenance Chair

SUMMARY:

1. Meeting was called to order by president at 7:15 p.m.
2. Discussion about walkway behind clubhouse. Scott (Reasonable Repairs) explained to the board that it would be cheaper and easier to repair the walkway, by putting the proper landscape and finishing that was not done. He assured us that it will be as effective as if we started over again and the landscape was done correctly.
3. A motion was placed by Karl Robinson to have Reasonable Repairs to proceed, with the estimated repair of \$2,250.00. Approved by majority Renita Brewington, Karl Robinson, Keith Fantroy, Connie Slade. No Burma Shipman.
4. A motion was placed by Keith Fantroy to adjourn at 10:05pm, Approved unanimously.