

• **Board of Directors Meeting** •

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• Trinity Lake Homeowners Association	• Meeting Minutes	
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• December 19, 2011, Meeting Minutes	• 7:00 p.m.	• 1 / 2

Issuer: Jason N. Scott, Communications Chair

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: January 23, 2012, 7:00 p.m., Trinity Lake Clubhouse

Present:

Board Members: Ed Zimmerman, President Brian Burton, Treasurer Keith Fantroy, Secretary

Committee Chairs: Jason Scott, Communications

Homeowners: Renita Brewington, Karl Robinson, Burma Shipman

SUMMARY:

1. Meeting was called to order by the president at 7:03 p.m.
2. Agenda was unanimously approved.
3. Interested candidates for the open Board Director position were present and talked individually with the BOD and allowed to ask questions. Brian Burton motioned to appoint Renita Brewington to the open board position, carried unanimously.
4. Discussion around the graffiti reported to Prestige Mgmt. on Clovelly Drive. Keith Fantroy motioned for maintenance committee to rectify by purchasing up to \$150 in removal products- additional funds may be requested and approved via email, carried unanimously.
5. All Assistant Secretary items will be scanned by Secretary and shared via email to all BOD members for easier review.
6. Unanimous decision for the different tile options for the pool area to be shared/decided by community majority at upcoming open meeting to be held by the safety committee on January 9, 2012 7:00p.m. at the clubhouse.
7. Next meeting of BOD is to be 1/23/12, 7:00p.m. at the clubhouse.
8. Brian Burton motioned to hold all other agenda items until the next meeting when all BOD could be present, carried unanimously.
9. Brian Burton motioned to adjourn at 8:35P.m., carried unanimously.