

• **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 • January 13, 2014, 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 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 7:00 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: January 27, 2014, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Karl Robinson Vice President, Burma Shipman Treasurer, Keith Fantroy Secretary

Absent: Connie Slade Assist. Secretary

Present: Marcus Hood – All Things Services

SUMMARY:

1. Meeting was called to order by president at 7:10 p.m.
2. Discussion about the landscape contract and scope of work. Marcus Hood explained that the work that was outlined. The scope of work to be done needed to be defined in more detail. After careful review of the contract and the areas that were outline in the scope of work to be done. Marcus Hood will send us a final contract for review. If any board member, have further questions they should be directed to Renita Brewington. If there are no further questions the final proposal will be accepted, All Things Services contract \$16,680.00 annually for the 2014 year with the scope of work outlined in the meeting. Approved unanimously
3. A motion was placed by Keith Fantroy to adjourn at 9:35pm, Approved unanimously.