

• **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 • Meeting Minutes 		
<ul style="list-style-type: none"> • Name of document • January 14, 2013, 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 / 2 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 1 / 2
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Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: March 18, 2013, 7:00 p.m., Trinity Lake Clubhouse

Present: Ed Zimmerman President/Pro-temp Treasurer, Renita Brewington Vice President, Keith Fantroy Secretary, Charles Allen Asst. Secretary

Committee Chair: Burma Shipman Clubhouse, Roy Thompson Lake

Present: Earl Dorman

Absent: Connie Slade, Director

SUMMARY:

1. Meeting was called to order by the president at 7:10 p.m.
2. Agenda was adopted with changes. Approved unanimously.
3. Discussion about clubhouse use with chairperson. Chairperson has concerns about opening the clubhouse during the week for non-event access. The Resource chair will be coming up with guidelines for the proposed activities. The chair also expressed a need to purchase supplies for the clubhouse.
4. A motion was placed by Charles to approve \$400.00 out of the clubhouse account, to purchase supplies for the clubhouse. Approved unanimously.
5. Discussion about Lake Committee report/feedback or proposal. Chairperson reported on the need that was discovered through his research. The board recommended that he expressed a summary of this at our Year End homeowners meeting February 4, 2013. And to schedule a lake committee meeting with the community to cover a more detail report. That date was set for February 18, 2013 at 7:00pm, location clubhouse.
6. Discussion about meeting with Prestige conducted by Ed and Keith. The line items in the budget for 2013 will reflect our actual budget. We added a new line item for the clubhouse bank account. This account was not being properly accounted for in our reporting. We plan to make

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deposit to a Money Market Account in access of an operating balance of \$2,000.00. This will help us to report all revenue that is received through our clubhouse account. Also it was recommended that we setup some type of accounting system for the clubhouse account. Approved unanimously.

7. A motion was placed by Ed to purchase a computer and software for the clubhouse office for accounting purposes. This requested amount not to exceed \$1,000.00. Approved unanimously.
8. Discussion about the Nomination process was tabled.
9. Discussion about newsletter articles and mailing. Articles were requested to be in by January 31, 2013 and finalized at the February 18th BOD meeting. Mailing projected for March.
10. Discussion about mailing of flier for HOA meeting and Game Night event. Flier will have year-end report, game night event, volunteer request, and agenda.
11. A motion was place by Ed to approve \$75.00 to the Resource chair for the Game Night event on February 8, 2013. Approved unanimously.
12. A motion was place by Charles to pay Gentry Air \$92.00 for service rendered. Approved unanimously.
13. A motion was placed by Keith to get ink supplies for the printer in the clubhouse office, not to exceed \$300.00. Approved unanimously.
14. A motion was placed by Keith to adjourn at 11:48pm, Approved unanimously.