

• **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 23, 2012, 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: Jason N. Scott, Communications Chair

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: March 26, 2012, 7:00 p.m., Trinity Lake Clubhouse

Present:

Board Members: Ed Zimmerman, President Brian Burton, Treasurer Keith Fantroy, Secretary
Charles Allen, Asst. Secretary, Renita Brewington

Committee Chairs: Jason Scott, Communications Karl Robinson, Architecture

Homeowners:

SUMMARY:

1. Meeting was called to order by the president at 7:08 p.m.
2. Agenda was unanimously approved.
3. Keith Fantroy motioned to accept the minutes, unanimous.
4. Keith Fantroy motioned to not have the proposed community Super bowl social, unanimous.
5. Invoice received from homeowner for landscaping from tree removal, unanimous to forward contact information to Hunt's Tree Service that completed the work on behalf of the association. BOD to send the contact information in writing, Charles Allen to follow up with Hunt's regarding future projects until this situation is resolved.
6. Unanimous approval for Architectural submission of the guidelines, submission, review, and repercussion steps via property mgmt. company of any violations. Violation letters to be sent by 2/1/12 from Prestige.
7. Pool resurface project-postponed until next meeting.
8. Brian Burton motioned to appoint Renita Brewington to the position of Vice President of the association, unanimous. New assignments of BOD members approved unanimous and are as follows:
Charles-Maintenance, Lake, Landscaping

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Keith-Communications, Website, Clubhouse, Cleaning

Brian-Finance, Resource

Ed-Architecture, Nominations, Contracts

Renita-Hospitality/Welcome, Safety

9. Discussion of bulk mail opportunity for non-profit, Keith will follow up.
10. Renita Brewington motioned to change the verbiage on the clubhouse rental form to "prepayment of cleaning", unanimous.
11. Financials: Clubhouse account current balance \$4481.96 as of 12/27/11, On hand in BB&T account \$15081.63
12. Upcoming agenda discussion for annual meeting..
13. Keith Fantroy motioned to adjourn at 10:15pm, unanimous.