

• **Board of Directors Meeting**

<ul style="list-style-type: none"> <li>• Organization Name</li> <li>• <b>Trinity Lake Homeowners Association</b></li> </ul>	<ul style="list-style-type: none"> <li>• Type of document</li> <li>• <b>Meeting Minutes</b></li> </ul>		
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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

**Homeowners:**

**SUMMARY:**

1. Meeting was called to order by the president at 7:08 p.m.
2. Agenda was unanimously approved.
3. Unanimous decision for pool resurfacing not to exceed \$13,500 without cover and ADA lift.
4. Pool drain covers have been recalled, need follow up with Blue Water and inspector for compliance.
5. Renita Brewington motioned to purchase replacement bulbs for the entrances not to exceed \$20.00, unanimous.
6. Financial report from Prestige does not line up with budget line items, Brian to follow up.
7. Homeowners requested an update of clubhouse budget and balance, will give update at homeowner meeting on May 7, 2012.
8. Follow up with Architecture regarding past findings and Prestige mailings, Ed and Karl.
9. New Homeowner social (meet and greet BOD) to be held at the beginning of the next BOD on 4/23/12, Brian Burton motioned budget not to exceed \$50, unanimous.
10. Renita Brewington presented proposed dates for the upcoming year for homeowner events, unanimous. As follows: 6/2-cookout pool opening, 8/7 National Night Out, 9/8 end of summer, 10/22 October Fest, 12/8 Holiday Social

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11. Renita Brewington motioned to meet with Glen Laurel HOA BOD at upcoming BOD on 4/23, unanimous.
12. Discussion of required mailings, deadlines, and nominations process, Ed is chairing.
13. Keith Fantroy motioned to adjourn at 10:15pm, unanimous.