

• **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 • April 29, 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 </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

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

Absent: Connie Slade, Director

SUMMARY:

1. Meeting was called to order by the president at 7:35 p.m.
2. A motion was placed by Ed to approve Reasonable Repairs of \$12,500 which includes a deposit of \$4,000 needed to get started. Approved unanimously.
3. A motion was placed by Ed to approve Oxendine Cement proposal, not to exceed \$1,960 with adding another step to the original proposal. Approved unanimously
4. A motion was placed by ED to approve a modified contract from Hopkins Service for cleaning the clubhouse. The modification is \$50 per/event and \$100 monthly cleaning contract. Approved unanimously
5. A motion was placed by Charles to adjourn at 8:05pm, Approved unanimously.