

• **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 • May 12, 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 • 1/1 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 1/1
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Issuer: Keith Fantroy, Secretary Special

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: May 19, 2014, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Karl Robinson Vice President, Burma Shipman Treasurer, Keith Fantroy Secretary, Jean Burton Elected BOD

SUMMARY:

1. Meeting was called to order by president at 7:05 p.m.
2. Agenda was to have a discussion with Mr. & Mrs. Gibbs concerning the matter concerning his trailer and his concerns expressed at the Annual HOA Meeting.
3. The Gibbs did not attend the meeting.
4. Discussion was about the actions of Mr. Gibbs at the Annual HOA Meeting and the need to provide the proper venue for him to express his concerns. The details of what exactly occurred will not be provided in this summary. The conclusion since they didn't attend the discussion and had express to the president that they would let her know if they would. The Board has asked the president to draft a letter to the Gibbs closing this matter at this time.
5. A motion was placed by Karl Robinson to have Prestige Management to investigate whether our by-laws and covenants are in compliance with the NC General Status. Additionally, to update, to eliminate any loop holes or conflicts that could cause the associate trouble. Approved unanimously.
6. A motion was placed by Karl Robinson to adjourn at 8:22 pm. Approved unanimously.