

• **Board of Directors Meeting** •

<ul style="list-style-type: none"> • Organization Name • Trinity Lake Homeowners Association 	Type of document <ul style="list-style-type: none"> • Annual Homeowners Meeting Minutes 	
<ul style="list-style-type: none"> • Name of document • May 8, 2017, Meeting Minutes 	<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 1/1

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: May 30, 2017, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Karl Robinson Vice President, Keith Fantroy Treasurer, Gail Lewis Secretary, Roy Thompson Assist. Secretary

Present: Homeowners

SUMMARY:

1. Meeting was called to order by president at 7:14 p.m.
2. Monday May 8, 2017 Annual HOA meeting was held at the clubhouse. At this meeting the yearend report was given by Teresa Shannon of Prestige Management. Additionally, the annual election was held to elect 3 board positions that terms were ending. The candidates for these positions were Renita Brewington, Karl Robinson and Gail Lewis. Since only 3 candidates had applied and no others were nominated, the positions were filled by acclamation.
3. A motion was place to nominate Gail Lewis and Renita Brewington for the nomination chairperson. Gail Lewis was nominated for this position for the 2018 elections.
4. A motion was placed to adjourn at 8:05 pm. Approved unanimously.