

• **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 • August 6, 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 / 1 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 1 / 1
<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: August 20, 2012, 7:00 p.m., Trinity Lake Clubhouse

Present:

Board Members: Renita Brewington Vice President, Keith Fantroy Secretary, Connie Slade Treasurer

Others: Roy Williams Lake Chairperson, Earl Dorman Finance Chairperson, Willie Ferguson

Absent: Ed Zimmerman President, Charles Allen Asst. Secretary

SUMMARY:

1. Meeting was called to order by the vice-president at 7:25 p.m.
2. Agenda was unanimously approved after making adjustment.
3. A presentation concerning the Lake committee given by Roy Thompson was presented to the board. The board need a copy of the presentation for further discuss.
4. Discussion by Earl Dorman about Prestige Management contract. Contract needs updating and more accountability.
5. Discussion about photos from block parties of National Night Out. Need to contact block captains about sharing photos.
6. A motion was placed by Keith to table all remaining items on agenda due to information provided by Treasurer. This information would require all board members to be present to vote. Approved unanimously.
7. A motion was placed by Renita to have all reports or presentation provide the board with a hard copy. Approved unanimously.
8. A motion was placed by Keith to adjourn at 10:15, Approved unanimously.