

• **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>Special Meeting Minutes</b></li> </ul>		
<ul style="list-style-type: none"> <li>• Name of document</li> <li>• <b>September 5, 2012, Meeting Minutes</b></li> </ul>	<table border="1"> <tr> <td> <ul style="list-style-type: none"> <li>• Time</li> <li>• <b>8:00 p.m.</b></li> </ul> </td> <td> <ul style="list-style-type: none"> <li>• Page</li> <li>• <b>1 / 1</b></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>• Time</li> <li>• <b>8:00 p.m.</b></li> </ul>	<ul style="list-style-type: none"> <li>• Page</li> <li>• <b>1 / 1</b></li> </ul>
<ul style="list-style-type: none"> <li>• Time</li> <li>• <b>8:00 p.m.</b></li> </ul>	<ul style="list-style-type: none"> <li>• Page</li> <li>• <b>1 / 1</b></li> </ul>		

**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

**Next Meeting:** September 17, 2012, 8:00 p.m., Trinity Lake Clubhouse

**Present:** Ed Zimmerman President, Renita Brewington Vice President, Keith Fantroy Secretary, Connie Slade Treasurer

**Absent:** Charles Allen Asst. Secretary

**SUMMARY:**

1. Meeting was called to order by the president at 8:15 p.m.
2. Agenda was prepared at meeting, unanimously approved.
3. Discussion by Keith concerning estimates for pool covers that were emailed to all board members. A motion was placed by Ed to purchase pool cover from Signature Aquatics at the estimate of \$4406.00. Approved unanimously
4. Discussion about foreclosure proceedings that are now required by the Board of Directors on homeowners. The board has decided to offer any homeowner the opportunity to work out a solution to avoid the association from foreclosing on their home. A procedure has been established by the board; to send a letter to the homeowner requesting a private meeting with the board. At this meeting we hope to establish a solution that both can agree upon. This is a onetime request from the board. The solution will be drafted and a copy given to Prestige and attorney. Any other request will have to come from homeowner. Approved unanimously
5. Discussion about the budget and Prestige Management. Connie is proposing a meeting with Prestige to get a better understanding of what they are providing under their current contract. Additionally he needs a detail breakdown of our expenses, requested by the finance committee. Ed suggested that he and his chairperson meet with Keith to get a better understanding of the budget and what role Prestige plays in the process. He didn't see a need at this time to meet with Prestige. A date was scheduled for 9-12-2012 at 10:00am.
6. A motion was placed by Keith to adjourn at 9:15, Approved unanimously.