

Board of Directors Meeting

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Subject : Board of Directors Meeting
Issuer : Connie E Slade
Time : January 23, 2011 – 10:09 a.m.
Location: Trinity Lake Clubhouse
Distribution : Board of Directors
Next meeting : January 31, 2011-7:00 p.m.

Present:

Board of Directors

Vice President – Charles Allen Treasurer-Keith Fantroy
Assistant Secretary - Connie Slade

The Trinity Lake Board of Directors met on January 23, 2011 @ 10:09 a.m.

SUMMARY

The meeting was called to order by Charles Allen – Board Vice President at 10:09 a.m with the purpose of Board replacements and proposed contracts.

1. The motion was made by Keith Fantroy for the recording of meetings, until which time the minutes are converted into written form and approved. Once the written documentation is approved ALL recordings of meeting will be destroyed and NOT played for any homeowner. Mr. Slade seconded, and the motion carried unanimously.
2. Charles announced the names of volunteers submitted for the vacant Board directorships obtained from the HOA meeting on 1/17/11. Ed Zimmerman (previously architectural), TJ Warren (previous BOD), Brian Burton (current Finance Chair), Jean Burton (previous Clubhouse Chair-Resource Coordinator), and Jason Scott (Homeowver). Motion made by Connie Slade to accept Brian Burton as a replacement for the directorship vacated by Mike Lipperman for the tenure until May 2012. Charles Allen seconded, the motion carried by majority.
3. Connie Slade made the motion for Charles Allen to transition to the Presidency vacated by Beverly Satterfield on 1/17/11, term to end in May 2011. Keith Fantroy seconded, the motion carried unanimously.
4. Connie Slade made the motion to accept TJ Warren as replacement for the directorship vacated by Beverly Satterfield on 1/17/11 for the tenure of May 2010 and verification of the

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validity of the verbal resignation of the President at the HOA meeting on 1/17/11 with the lawyer and Prestige Mgmt. Keith Fantroy seconded and the motion carried unanimously.

5. Keith Fantroy made the motion to accept the cleaning contract for the clubhouse submitted by L&B Janitorial Service for \$2880 with adding a 30 day written notice clause to terminate if the BOD so desires by majority. Connie Slade seconded, the motion carried unanimously.

6. Keith Fantroy made the motion to accept the landscaping contract for the community submitted by Grant's Landscaping for 2011 in the amount of \$12,700 with adding a 30 day written notice clause to terminate if the BOD so desires by majority. Connie Slade seconded, the motion carried unanimously.

7. Keith Fantroy made the motion to accept the lake maintenance contract submitted by Reedy Fork Environmental for lake maintenance for 2011 in the amount of \$1900 with adding a 30 day written notice clause to terminate if the BOD so desires by majority. Connie Slade seconded, the motion carried unanimously.

8. Keith Fantroy made the motion to accept the HVAC maintenance contract submitted by Gentry Air for HVAC maintenance of the clubhouse for 2011 in the amount of \$245 with adding a 30 day written notice clause to terminate if the BOD so desires by majority. Connie Slade seconded, the motion carried unanimously.

9. New Business

10. Keith Fantroy motioned for the meeting to adjourn, Connie Slade seconded, the motion carried unanimously.