

Subject : Board of Directors Meeting
Issuer : Mike Lipperman
Time : June 21, 2010 – 7 p.m. – 9:05 p.m.
Location: Trinity Lakes Clubhouse
Distribution : Board of Directors
Next meeting : July 19, 2010 – 7PM

Present:

Beverly Satterfield
Charles Allen
Keith Fantroy
Mike Lipperman

SUMMARY

The Trinity Lake Board of Directors met on Monday, June 21 at 7:00 p.m.

The meeting was called to order and the minutes from the June 7 meeting were previously approved.

Resignation of Jeremy Kosin:

Effective June 21, 2010, Jeremy Kosin announced his intention to resign from the Board of Directors as soon as a replacement could be found and a transition period could occur. A motion was made to nominate Mr. Connie Slade to replace Jeremy, once his resignation goes into effect. The motion was approved unanimously. A replacement for Connie Slade's position as the Clubhouse Reservation Coordinator will be sought immediately.

Bereavement Policy:

Charles Allen will be drafting a Trinity Lake Bereavement Policy as it pertains to the free use of the clubhouse. This draft will be provided to the BOD and discussed at the next BOD meeting, with hopes of announcing this policy in July.

Dam Area Cleanup:

As per the State of North Carolina's letter dated June 11, 2010, Trinity Lake must insure

that the dam is cleaned up; trees must be removed from the spillway area, and all brush and shrubs must be cut back from the waterfront in order to comply with State Law. Bids will be going out to 3-4 vendors this month. The Board expects this work to be completed in July.

Preparation for the June 28th HOA Meeting:

Board discussed the plans for the June 28th HOA Meeting and reviewed the preliminary drafted agenda.

Meeting adjourned at 9:05 p.m.