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

Present:

Beverly Satterfield
Charles Allen
Connie Slade
Jeremy Kosin
Keith Fantroy
Mike Lipperman

SUMMARY

The Trinity Lake Board of Directors met on Monday, July 19 at 7:00 p.m.

The meeting was called to order and the minutes from the June 21 meeting were read. A motion was made to approve these minutes with the appropriate changes made. The minutes from the June 28th, HOA meeting was also read. These minutes were also approved with some minor changes. This will be a drafted document until it is read and approved at the next HOA Meeting scheduled for October 25th.

Transition Process:

The BOD along with input from previous BOD members has developed a new Transition Policy. The purpose of this policy is to address transition when a BOD member is being replaced by a non BOD member, such as after an election or a resignation. A checklist of items to be reviewed by the outgoing and incoming BOD member will be a part of this process.

Bereavement Policy:

The BOD has also developed a Bereavement Policy as it pertains to the free use of the clubhouse. Upon completion, this draft will be published to the community via a newsletter entry and presented at the next HOA meeting.

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Trinity Lakes Website:

A newsletter entry will be published concerning the online clubhouse reservation calendar. This issue will also be discussed at the next HOA meeting. The intention of this tool is to allow homeowners to see what dates are available for rental purposes; however, a completed reservation form and deposit of \$175.00, MUST be provided to the Clubhouse Reservation Contact within 72 hours of reserving the clubhouse from this online calendar.

National Night Out:

Trinity Lakes is registered for National Night Out scheduled for August 3. Activities will take place at individual locations. More information to follow.

Meeting adjourned at 9:05 p.m.