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Subject : Board of Directors Meeting
Issuer : Mike Lipperman
Time : August 30, 2010 – 7:30 p.m. – 9:45 p.m.
Location: Trinity Lakes Clubhouse
Distribution : Board of Directors
Next meeting : September 20, 2010

Present:

Beverly Satterfield
 Charles Allen
 Connie Slade
 Keith Fantroy
 Mike Lipperman

SUMMARY

The Trinity Lake Board of Directors met on Monday, August 30 at 7:30 p.m.

The minutes for the previous BOD Meeting that was held on July 19, already had their minutes approved.

2011 Budget Process:

Brian Burton presented the timeline for the 2011 Budget Process. The Finance Committee will be meeting on September 22 and October 11 to formulate their proposed 2011 Trinity Lakes Budget. Once finalized, their proposed budget will be presented to the BOD, prior to October 18. The goal is to have a finalized 2011 Budget announced at the October 25 HOA Meeting. Brian articulated his goal of preparing a balanced budget for 2011. One other proposal was to investigate whether there should be a separate budget for the clubhouse.

2011 Schedule of Events:

Yolanda Allen presented the proposed 2011 Trinity Lakes Schedule of Events to the BOD. This was provided to the BOD and to Brian Burton, so costs can be allocated for these events.

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Clubhouse Cleaning:

A discussion was held concerning what needs to be cleaned in the clubhouse, such as floors and windows. There was a general consensus that the clubhouse might need an immediate cleaning and possibly one after the 2010 Holiday Social. Charles Allen agreed to contact Jani King to discuss current contract. Upon results, BOD will determine next steps for cleaning services.

Fall Newsletter:

The Fall Newsletter will be published in the last week of October, and a communication will go out to the Trinity Lakes email distribution listing, requesting items to be published. These items must be provided by October 10.

Meeting adjourned at 9:45 p.m.