

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

Annual Membership Meeting

Trinity College
2430 Wellbilt Blvd.
Trinity, Florida 34655
November 29, 2007

Called to Order at 6:35 PM by President Jay Demyan.

A Certification of quorum was established with 165 Homeowners in person or by proxy.

The Annual Meeting Notice was sent to all Homeowners on October 22, 2007.

Previous Minutes: On a motion by Bill Humphrey, seconded by Ron Breton, the Annual Meeting Minutes of November 30, 2006 were approved. Motion carried unanimously.

Reports of Officers: David Jones discussed the approved 2008 budget and announced there will be no change in the amount of the quarterly maintenance fees.

Nominations: There were no nominations made from the floor.

Election of Directors: Jay Demyan announced the ballots have all been collected and will have volunteers from RPM tally the votes. The meeting was recessed to allow for the count to be completed, and the floor was open for Homeowner questions. Upon completion of the counting of the ballots, the meeting was called to order and Jay Demyan announced that the following candidate was elected to the Board of Directors for the Fox Wood at Trinity Community Association, Inc. For a three year term to expire at the Annual Meeting to be held in 2010:

- David Jones - received 167 votes

There being no further business, a motion was made by Mike Morganti, seconded by Ron Breton to adjourn the meeting. The motion carried and the meeting adjourned at 7:00 PM.

Resource Property Management

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