

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

Organizational Meeting Minutes

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

I. Call to Order: The Meeting was called to order at 7:02 PM by Jay Demyan. Directors Present: Jay Demyan, Mike Morganti, Diane Kocienda, Ron Breton, Bill Humphrey and David Jones. Todd Zimmerman was absent. Also present were Al Freda, Susan Hunt, and Lanina Hajash of Resource Property Management.

II. Election of Directors:

David Jones nominated Jay Demyan for President. Motion seconded by Mike Morganti. Motion carried unanimously.

Bill Humphrey nominated Mike Morganti for Vice President. Motion seconded by Diane Kocienda. Motion carried unanimously.

Ron Breton nominated Diane Kocienda for Secretary. Motion seconded by Mike Morganti. Motion carried unanimously.

Mike Morganti nominated Todd Zimmerman for Treasurer. Motion seconded by David Jones. Motion carried unanimously.

There being no further business, a motion was made by Bill Humphrey, seconded by Mike Morganti to adjourn the meeting. The motion carried and the meeting adjourned at 7:05 PM.

Resource Property Management

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