

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

Fox Hollow Country Club
10050 Robert Trent Jones Blvd.
Trinity, Florida 34655
April 25, 2007

I. Roll Call: The meeting was called to order at 6:30 PM by Secretary Michael Morganti. Directors present: John Aubrey, Hank Power, Ron Breton, Sandra Hayes-Thomas, and Michael Morganti. A quorum was established. Al Freda and Lanina Hajash from Resource Property Management were also present.

II. Affidavit of Notice: Meeting notice was posted at both entrances and exits on 4/23/07.

III. Approval of Previous Minutes: Minutes from Board of Directors meeting held on March 22, 2007 were approved unanimously on motion by Hank Power, seconded by John Aubrey.

IV. Committee Reports:

Finance Committee- John Aubrey read the finance report. On motion by John Aubrey, seconded by Hank Power, the finance report was accepted. The motion passed unanimously.

On motion by John Aubrey, seconded by Hank Power, the following homeowners will be turned over to the attorney for lien: Lots 29, 35, 205, 222, 577, 590, 635, 667, 712, 735, 762, 832 and 895. The motion passed unanimously.

Modification Committee- In Ms. Kocienda's absence, the Report was read by Al Freda. He announced there were 45 modification applications submitted of which 44 were approved and 1 withdrawn.

V. Managers Report: Al Freda read from Managers Report of April 25, 2007.

VI. Old Business:

Amend February Minutes- On motion by John Aubrey, seconded by Hank Power, the February Board meeting minutes were amended to add \$8,000 for cost of well installation. The motion passed unanimously.

Verizon Community Meeting- On motion by Hank Power, seconded by John Aubrey, the Board will allow Verizon to use the pavilion for a presentation to the membership.

Cash Reward for Tamarind Vandalism- Al Freda read e-mail from attorney Anne Malley. The Board discussed and no final decision was made regarding the issuance of a reward as a result of recent vandalism.

VII. Adjournment: There being no further business, a motion was made by Hank Power, seconded by Ron Breton and the Board unanimously voted to adjourn the meeting at 7:05 PM.

Respectfully Submitted,
Lanina Hajash, recording secretary

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