

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Trinity College
2430 Welbuilt Blvd
Trinity, Florida
August 30, 2004

I. Roll Call: Directors present: Bill Humphrey, Jay Demyan, Greg Lipka, Dick Swartzman, Antony Francis, Annette Gabrelcik, Ronald Jackson, Hank Power and Jesus Rodriguez. A quorum was established. Also present DeeDee Rodriguez, representing Melrose Management Group and area homeowners. President Bill Humphrey called meeting to order 7:05 PM. The meeting opened with Bill Humphrey leading in the Pledge of Allegiance.

II. Affidavit of Notice: Meeting signs were posted at both entrances and exits on or before August 27, 2004.

III. Approval of Previous Minutes: Minutes from the Board of Directors meeting held on August 16, 2004 were unanimously approved via motion by Greg Lipka and Ron Jackson.

IV. New Business: The Board of Directors discussed the proposed amendment to adopt a set of Rules and Regulations to be enforced in Fox Wood taken from the Trinity Master Documents. The adoption of the Rules and Regulations were unanimously approved via motion by Jay Demyan and Annette Gabrelcik. A copy of these Rules will be part of the meeting minutes.

Introductions of the Board and Committee members were made. Bill Humphrey gave a power point presentation giving a brief overview of the Association's current financial standing along with budget plans for next year.

Some homeowners emailed their questions and concerns to the Board prior to the meeting. The sign in sheet was utilized and anyone that wished to speak had a turn to do so. Some outstanding issues that the Board has been made aware of are Lawn Ornaments, Security, Parking in the street, traffic issues on Duck Slough.

There being no further business, Annette Gabrelcik motioned to adjourn, Dick Swartzman seconded, motion carried. The meeting was adjourned at 10:15 PM.

Respectfully submitted:

DeeDee Rodriguez, LCAM
The Melrose Management Group