

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

GENERAL MEMBERSHIP MEETING MINUTES

Trinity College
2430 Welbuilt Blvd
Trinity, Florida
December 2, 2004

I. Roll Call: Directors present: Bill Humphrey, Jay Demyan, Greg Lipka, Dick Swartzman, Antony Francis, Tim Gibson, Ronald Jackson, Hank Power and Jesus Rodriguez. A quorum was established. Also present DeeDee Rodriguez, representing Melrose Management Group, Petie P. Maguire, representing Pappas Retail Leasing, Rob Boos, representing Boos Development 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 November 30, 2004.

III. Budget Presentation: The Board of Directors gave a very thorough and detailed budget presentation to the homeowners and answered any questions from homeowners regarding the increase in their fees.

IV. Rob Boos Development Presentation: Rob Boos gave a presentation about the new retail center being developed at the corner of Tamarind Blvd and Trinity Blvd. He distributed copies of the site plan along with preliminary plans that were submitted to the county for approval. He answered questions and listened to comments made by the community.

Jay Demyan motioned to adjourn, Dick Swartzman seconded, motion carried. The meeting was adjourned at 8:35 PM.

Respectfully submitted:

DeeDee Rodriguez, LCAM
The Melrose Management Group