

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

ORGANIZATIONAL MEETING MINUTES

Trinity College of Florida
2430 Welbilt Boulevard
New Port Richey, Florida
July 13, 2004

I. Call to Order: Meeting was called to order 7:40 PM by Barbara Mathews, Melrose Management Group. Directors present Bill Humphrey, Jay Demyan, Greg Lipka, Dick Swartzman, Antony Francis, Annette Gabrelcik, Ronald Jackson, Hank Power. Not in attendance Jesus Rodriguez. Also present Jack Hanson and DeeDee Rodriguez with Melrose Management and area homeowners.

II. Election of Directors: Nominations and voting ensued for positions on the 2004 Board of Directors for FoxWood at Trinity Community Associations, Inc.

Results are as follows:

President – William Humphrey
Vice President – Jay Demyan
Secretary – Greg Lipka
Treasurer – Richard Swartzman
Director – Antony Francis
Director – Annette Gabrelcik
Director – Ronald Jackson
Director – Hank Power
Director – Jesus Rodriguez

There being no further business, the meeting was adjourned at 8:00 PM.

Respectfully submitted:

DeeDee Rodriguez, LCAM
The Melrose Management Group