

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

TURNOVER MEETING MINUTES

Trinity College of Florida
2430 Welbilt Boulevard
New Port Richey, Florida
July 13, 2004
6:30 PM

Called to Order at 6:40 PM by Barbara Mathews, The Melrose Management Group.

Ms. Mathews introduced Jack Hanson, President of Melrose Management. Also introduced was DeeDee Rodriguez of the Melrose Management Group as the Community Manager.

A Certification of quorum in person or by proxy was established. Sign-in sheets were utilized and are to be made a part of these minutes.

The affidavit of Meeting Notice to Homeowners for the Turnover Meeting was presented and will be filed as part of the official records of the Association.

Resignation of Officers: The resignations of the current Board of Directors was presented and will be filed as part of the official records of the Association.

Introduction of candidates: Introductions were made by each of the candidates present at the meeting. A Self nomination from the floor was also made by Carol A. Strammiello.

Election of Directors: The speeches having been made, the residents of Foxwood cast their votes and after being tallied the following owners are the new Board of Directors for the FoxWood at Trinity Community Association, Inc., for a one year term.

- Jay Demyan 146 votes
- Anthony Francis 100 votes
- Annette Gabrelcik 108 votes
- William F. Humphrey 159 votes
- Ron Jackson 117 votes
- Gregory J. Lipka 128 votes
- Henry S. Power 113 votes
- Jesus A. Rodriguez 114 votes
- Richard Swartzman 107 votes
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The Meeting was adjourned at 7:40 PM.