

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

FoxHollow Golf Club
10050 Robert Trent Jones Parkway
New Port Richey, Florida
September 27, 2004

I. Roll Call: Directors present: Bill Humphrey, Jay Demyan, Greg Lipka, Dick Swartzman, Antony Francis, Ronald Jackson and Hank Power. Annette Gabrelcik has resigned from the Board of Directors. A quorum was established. Also present DeeDee Rodriguez, representing Melrose Management Group and area homeowners. Jesus Rodriguez was not in attendance. President Bill Humphrey called meeting to order 6:35 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 September 24, 2004.

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

IV. Committee Reports:

Finance Committee: Dick Swartzman began with a report from the Finance Committee stating that there was a meeting scheduled for next Wednesday to work on the 2005 budget. All checks will be signed by Dick, Bill, Jay and Greg by motion made by Dick, seconded by Hank. All in favor, motion carries. All bank statements will be sent directly to 1524 Tamarind Blvd, Trinity, FL 34655. Copy of motion attached.

Deed Restriction Enforcement Committee: Bob Neimeic gave a brief report for the Deed Restriction Enforcement Committee. He announced that 95 violation letters went out on the 22nd of September, and the first hearing is scheduled for October 12th at the Trinity Outpatient Center.

Grounds and Lakes Committee: Jay Demyan has assessed hurricane damage to the property with Luke Brothers and total approximate cost is \$3500.00. Notices were sent to all residents that they are responsible to maintain to waters edge and pavement edge.

Safety and Security: Jay spoke in Jesus' absence. Dick made a motion to paint the front gates white, second Greg Lipka. Antony opposed, the rest of the Board were in favor, motion carried. A suggestion was made to have someone man the gate after the first week of installation.

Modifications Committee: Jay announced that the modifications committee was creating a data base from all the architectural files turned over by Adam Smith.

Roads and Structures Committee: Hank Power distributed a written report on the status of the committee, which will be included in these minutes.

Welcoming and Residents Committee: Ron Jackson presented a welcoming package- cost per box is \$7.00. Ron made a motion to allow for \$250.00 in the budget for 2005 to make up to 1000 welcoming packages, second Jay Demyan. Motion carried unanimously. Ron also announced that they are looking for volunteers for the fall festival on 10/23/04.

Executive Committee: Greg Lipka announced that they are working with all the bids submitted to finalize the 2005 budget. Jay made a motion to accept Annette Gabrelcik's resignation, second Greg Lipka. Motion carries.

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VI. Old Business: DeeDee Rodriguez included an Action Register in the Board packets listing the status on all action items given by the Board.

VII. New Business: None

Bill opened the floor to homeowner discussion.

There being no further business, Hank Power motioned to adjourn, Antony Francis seconded, motion carried. The meeting was adjourned at 8:40 PM.

Respectfully submitted:

DeeDee Rodriguez, LCAM
The Melrose Management Group