

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Trinity College
2430 Welbuilt Blvd
Trinity, Florida
February 24, 2005

I. Roll Call: Directors present: Bill Humphrey, Jay Demyan, Greg Lipka, Wendy Dong, Tim Gibson, Ronald Jackson, Hank Power, Dick Swartzman and Jesus Rodriguez. A quorum was established. Also present DeeDee Rodriguez and Jack Speckman with Melrose Management Group. President Bill Humphrey called meeting to order 6:40 PM.

II. Affidavit of Notice: Meeting signs were posted at both entrances and exits on or before February 22, 2005.

III. Approval of Previous Minutes: Minutes from the Board of Directors meeting held on January 27, 2005, were unanimously approved via motion by Hank Power, seconded by Greg Lipka.

VI. Old Business: No old business conducted.

IV. New Business: Wendy Dong is now chairing the Safety and Security Committee. Ron Jackson reminded everyone of the upcoming Spring Fling on March 19, 2005. Volunteers are needed to make it a success.

Hank Power reported that the cost to replace five more columns along Tamarind Blvd would come to \$2250.00. Upon motion by Hank Power, seconded by Tim Gibson the columns will be replaced. Motion unanimously approved.

Bill Humphrey distributed a resolution prepared by the Board attorney, Joe Cianfrone that limits the Association's responsibility for the safety of the residents. Bill will place it on the agenda for consideration at the March Board of Directors meeting.

Wendy Dong gave a report on the goals that the committee has and gave a time frame of 2 weeks to put together their final recommendations to the board.

The floor was opened to member's questions and input.

There being no further business, Jay Demyan motioned to adjourn, Greg Lipka seconded, motion carried. The meeting was adjourned at 8:30 PM.

Respectfully submitted:

DeeDee Rodriguez, LCAM
Community Association Manager