

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

TO BE APPROVED AT ANNUAL MEETING IN 2006

ANNUAL MEETING MINUTES

Trinity College of Florida
2430 Welbilt Boulevard
New Port Richey, Florida
November 17, 2005
6:30 PM

Called to Order at 6:30 PM by President Bill Humphrey.

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.

Introduction of candidates: Introductions were made by each of the candidates present at the meeting.

Motion by Mr. Power, second Mr. Gibson to approve previous meeting minutes. Motion unananimously carried.

Election of Directors: The speeches having been made, the residents of Fox Wood cast their votes and after being tallied the following owners are the new Board of Directors for the Fox Wood at Trinity Community Association, Inc., for the following terms.

- John Aubrey 105 votes 2 year term
- Jay Demyan 115 votes 3 year term
- Wendy Dong 101 votes 1 year term
- Gail Edwards 102 votes 1 year term
- Tim Gibson 114 votes 3 year term
- William F. Humphrey 114 votes 3 year term
- David Jones 107 votes 2 year term
- Henry S. Power 105 votes 2 year term
- Ted Serafin 102 votes 1 year term
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The Meeting was adjourned at 7:40 PM.

Respectfully Submitted,

DeeDee Rodriguez, LCAM

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COMMUNITY ASSOCIATION, INC.

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