

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Fox Wood Community Association Park
Tamarind Boulevard
October 3, 2005

I. Roll Call: Directors present: Bill Humphrey, Jay Demyan, Wendy Dong, Tim Gibson, John Aubrey and David Jones, Ron Jackson and Hank Power. Dick Swartzman was not in attendance. A quorum was established. President Bill Humphrey called meeting to order 6:0PM.

II. Affidavit of Notice: Meeting notice was posted on October 1, 2005 at 4 PM at each entrance and exit from the community. The president announced this was a Special Meeting called for the purpose of discussing the granting of an easement to Adam Smith Enterprises and Boos Development. No other business is to be transacted.

III. New Business: The President described the nature of the requested easement, the text of which had been distributed prior to the meeting. Dan Aldridge, Vice President of Adam Smith Enterprises was present to answer questions regarding the design and operation of the Trinity Communities Master Association drainage system. He responded to a number of questions from Board members.

Motion by Mr. Aubrey, seconded by Mr. Power to authorize the President to execute the grant of easement to Adam Smith Enterprises and Boos Development Corporation. A copy of the document is attached to the minutes of this meeting. Motion unanimously carried.

There being no further business, Mr. Demyan motioned to adjourn, Mr. Power seconded, motion carried. The meeting was adjourned at 6:40 PM.

Respectfully submitted,

Ron Jackson,
Secretary