

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Trinity Outpatient Center
2101 Trinity Oaks Blvd.
Trinity, Florida 34655
October 5, 2006

I. Roll Call: Directors present: Bill Humphrey, David Jones, John Aubrey, Gail Edwards, Wendy Dong, Jay Demyan, Hank Power and Diane Kocienda. Ted Serafin was absent. A quorum was established. President Bill Humphrey called meeting to order 6:30 PM.

II. Affidavit of Notice: Meeting was posted at both entrances and exits on 10/03/06 at 5 PM.

III. New Business: Motion by Jay Demyan, second by Diane Kocienda to adjourn to a Committee of the Whole to discuss issues related to reducing the size of the board in the event we have no candidates and issues related to community management. Motion adopted unanimously and meeting adjourned at 6:35 PM to be resumed on call of the chair later the same day at the same location.

Meeting reconvened at 8:10 PM.

Motion by Hank Power, second by Diane Kocienda to approve \$200 for printing 1000 flyers seeking candidates to run for the Board. Motion passed unanimously.

IV. Adjournment: There being no further business, John Aubrey made a motion to adjourn at 8:15PM, seconded by Jay Demyan. The motion carried unanimously.

Respectfully submitted,

Hank Power, Secretary