

# Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

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## **SPECIAL ASSESSMENT MEETING MINUTES**

Trinity College  
2430 Welbuilt Blvd  
Trinity, Florida  
September 22, 2005

**I. Roll Call:** Directors present: Bill Humphrey, Jay Demyan, Dick Swartzman, Wendy Dong, Tim Gibson, Ronald Jackson, Hank Power, John Aubrey and David Jones. A quorum was established. Also present DeeDee Rodriguez, representing Melrose Management Group. President Bill Humphrey called meeting to order 6:05 PM.

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.

**II. Affidavit of Notice:** Meeting notices were mailed to each owner on or before September 7, 2005.

**III. Special Assessment Vote:** Ballots were collected and tallied with several volunteer homeowners. The Special Assessment was not passed; the final vote count will be certified at the next Board Meeting on October 17, 2005.

Jay Demyan motioned to adjourn, Dick Swartzman seconded, motion carried. The meeting was adjourned at 7:00 PM.

Respectfully submitted:

DeeDee Rodriguez, LCAM  
The Melrose Management Group