

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Trinity Outpatient Center
2101 Trinity Oaks Blvd.
Trinity, Florida 34655
November 18, 2006

I. Roll Call: Directors present: Jay Demyan, John Aubrey, Diane Kocienda, Gail Edwards, Wendy Dong, David Jones and Hank Power. Not in attendance: Bill Humphrey and Ted Serafin. Vice President Jay Demyan called the meeting to order at 10:30 AM.

II. Affidavit of Notice: Meeting was posted at both entrances and exits on November 16, 2006.

III. Approval of Previous Minutes: Minutes from the Board of Directors Meetings held on October 29, 2006, were approved via motion from Hank Power, seconded by Jay Demyan. Motion unanimously carried.

IV. New Business: Motion by Hank Power, seconded by David Jones to appoint Resource Property Management to replace Melrose Management. Motion passed by a 5 to 2 vote. Diane Kocienda, Hank Power, Wendy Dong, David Jones and Gail Edwards voted yes. John Aubrey and Jay Demyan voted no.

Motion by Jay Demyan, seconded by Hank Power to modify the date in the motion made at the October 29th meeting on the timing to inform Melrose of their termination change to the week of November 20, 2006. Motion passed unanimously.

Motion by Jay Demyan, seconded by Gail Edwards to start Resource Property Management on January 1, 2007. Motion passed unanimously.

Motion by Jay Demyan, seconded by Hank Power to pay hard costs to Resource Property Management for costs occurred in sending out first quarter statements for 2007. Motion passed unanimously.

IV. Adjournment: There being no further business, Hank Power made a motion to adjourn at 2:35PM, seconded by Diane Kocienda. The motion carried.

Respectfully submitted,

Hank Power
Secretary, Fox Wood at Trinity Community Association