

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Trinity College
Raymond H. Center, MD Library
2430 Welbilt Blvd.
Trinity, Florida 34655
November 30, 2006

I. Roll Call: Directors present: Jay Demyan, John Aubrey, Diane Kocienda, Bill Humphrey, Wendy Dong, and Hank Power. Not in attendance: David Jones, Gail Edwards and Ted Serafin. David Jones arrived at 6pm. President Bill Humphrey called the meeting to order at 5:30 PM.

II. Affidavit of Notice: Meeting was posted at both entrances and exits on November 28, 2006.

III. Approval of Previous Minutes: Minutes from the Board of Directors Meetings held on October 26, 2006, and November 18, 2006 were approved via motion from Diane Kocienda, seconded by Wendy Dong. Motion unanimously carried.

IV. Finance Report: October Financials were presented and approved. Motion made by Diane Kocienda and seconded by Wendy Dong. Motion unanimously carried.

V. New Business:

1. Pasco Recycle program – Approved a recycling fair sponsored by Pasco County Recycling Department in cooperation with Waste management of Florida. Motion made by Hank Power and seconded by Jay Demyan. Motion unanimously carried.
2. 10723 Firebrick Court – approved to have landscaper perform yard maintenance and bill the homeowner for the cost. Motion made by Jay Demyan and seconded by Hank Power. Motion unanimously carried.
3. Authorized up to \$1,500 to Anne Malley to research the easement concern for the wall along Twinberry. Motion made by John Aubrey and seconded by Jay Demyan. Motion unanimously carried.
4. Lein Properties Winter Lot 902 and Strickler Lot 378. Motion made by John Aubrey and seconded by Jay Demyan. Motion passed six votes to one, with Wendy Dong voting nay.

VI. Adjournment: There being no further business, Hank Power made a motion to adjourn at 6:15PM, seconded by Diane Kocienda. The motion carried.

Respectfully submitted,

Hank Power
Secretary, Fox Wood at Trinity Community Association