

# Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

## ORGANIZATIONAL MEETING MINUTES

Trinity College of Florida  
2430 Welbilt Boulevard  
New Port Richey, Florida  
November 30, 2006

**I. Call to Order:** Meeting was called to order at 7:08 PM by Bill Humphrey. Directors present Bill Humphrey, Jay Demyan, Diane Kocienda, John Aubrey, Mike Morganti, Ron Breton, Sandra Haynes, David Jones and Hank Power. Also present Jack Speckman and DeeDee Rodriguez with Melrose Management and area homeowners.

**II. Election of Directors:** Bill Humphrey asked for nominations for President of the Board of Directors. Hank Power nominated Jay Demyan for President. Motion seconded by John Aubrey. Motion approved unanimously.

Bill turned the meeting over to Jay and nominations for the remaining officers continued. Hank Power nominated Diane Kocienda for Vice-President. Motion seconded by John Aubrey. Motion approved unanimously.

Hank Power nominated Michael Morganti for Secretary. Motion seconded by Bill Humphrey. Motion approved unanimously.

Hank Power nominated John Aubrey for Treasurer. Motion seconded by Diane Kocienda. Motion approved unanimously.

**III. New Business:** Motion by John Aubrey, second by Hank Power to authorize the President and Secretary to sign resolutions to open new operating and reserve accounts at First Community Bank of America. Motion unanimously carried.

Motion by Bill Humphrey, second by Hank Power to authorize the President to sign the new management contract with Resource Management for 2007. Motion unanimously carried.

There being no further business, the meeting was adjourned at 7:18 PM.

Respectfully submitted:

Michael Morganti,  
Secretary