

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

ANNUAL MEETING MINUTES

Trinity College of Florida
2430 Welbilt Boulevard
New Port Richey, Florida
November 30, 2006
6:00 PM

Called to Order at 6:00 PM by President Bill Humphrey.

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.

The affidavit of Meeting Notice to Homeowners for the Annual Meeting was presented and will be filed as part of the official records of the Association.

Introduction of candidates: Introductions were made by each of the candidates present at the meeting: Ron Breton, Sandra Haynes-Thomas, Michael Morganti and Brian Vance. The president announced that Michael Hill had withdrawn his candidacy after the proxies were mailed.

Motion by Mr. Power, second by Mr. Jones to approve annual meeting minutes of November 17, 2005. Motion unanimously carried by voice vote.

Nominations: The president announced that the floor was open for nominations. There being none, Mr. Demyan moved the nominations be closed. Mr. Power seconded the motion. The motion was passed unanimously by voice vote.

Election of Directors: The president requested the Secretary to cast the proxy ballots as voted and asked for volunteers from those present to tally the votes. The meeting was recessed to allow for the count to be completed. Upon completion of the counting of the ballots, the meeting was called to order and the president announced that the following candidates were elected to the Board of Directors for the Fox Wood at Trinity Community Association, Inc., for three year terms to expire at the annual meeting to be held in 2009:

- Ron Breton
- Sandra Haynes-Thomas
- Michael Morganti

The total number of Homeowner votes at the Annual Meeting was 135. The voting break-down as follows; Morganti 101, Breton 95, Thomas 83, Hill 37, Vance 25, Black 1 and Brandenburg 1

There being no further business, the meeting was adjourned at 6:30 PM on motion by Mr. Power, seconded by Mr. Aubrey and passed unanimously by voice vote.

Respectfully Submitted,

Hank Power, Secretary