

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Fox Hollow Country Club
10050 Robert Trent Jones Blvd.
Trinity, Florida 34655
October 29, 2006

I. Roll Call: Directors present: Bill Humphrey, John Aubrey, Gail Edwards, Jay Demyan, Hank Power, Wendy Dong, David Jones and Diane Kocienda. Ted Serafin was not in attendance. A quorum was established. President Bill Humphrey called meeting to order 12:30 PM.

II. Affidavit of Notice: Meeting was posted at both entrances and exits on 10/27/06.

III. New Business: Motion by Jay Demyan, seconded by John Aubrey to terminate the services of Melrose Management effective 1/31/07 and to notify Melrose Management of the termination on November 30, 2006. Melrose Management is not to be advised by any board member prior to this date.

Motion passed seven votes to one, with Bill Humphrey voting nay.

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

Respectfully submitted,

Hank Power
Secretary, Fox Wood at Trinity Community Association