



Minutes of the Board of Directors Meeting, July 5, 2006 Approved July 27, 2006

Call to Order:

President Peter Rene called the meeting to order at 7:10 p.m. at the Bristol Offices.

Directors present: Peter Rene, Colleen Scalzo, Charlie Godfrey, L. Marcati, and Richard Thomas. Carolynne Cassale represented Bristol Management Services.

Workshop Meeting: Main purpose to discuss new landscaping proposals.

Old Business:

Motion: C. Godfrey moved that we allocate \$132,000.00 for the new pumping system . L. Marcati seconded and was unanimously approved.

Motion: C. Godfrey moved that we authorize P. Rene to approve the contract and sign a check not to exceed \$25,000.00, payable to WaterTronics, when funds become available.

L. Marcati seconded and was unanimously approved.

New Business:

Reviewed the landscaping proposals (RFP's). Meeting was left open in order for Bristol to make arrangements to meet with the two selected companies. On July 11th, and July 12th, 2006, Board members made field visits. and interviewed the two company's owner/manager.

Adjournment: Adjourned at 4:30 p.m., July 17, 2006. Next meeting will be July 27, 2006.