



**Minutes of the Board of Directors Meeting, June 22, 2006 Approved
July 27, 2006**

Call to Order:

President Peter Rene called the meeting to order at 7:05 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.

Minutes: C. Scalzo moved that we approve the minutes from the May 25, 2006 Board Meeting. L. Marcati seconded and was unanimously approved.

Motion: C. Godfrey moved that we install the 1100 gallon per minute irrigation pumping system from Watertronics. P. Rene seconded and was unanimously approved.

Motion: C. Godfrey moved that we replenish the reserve fund (\$250.00 per unit) to recover the expenses from hurricane Wilma in 2005. Also, a special assessment for the new irrigation system (@\$330.00 per unit) for a total special assessment of \$580.00 per unit. L. Marcati seconded and was unanimously approved.

Motion: C. Godfrey moved that the special assessment of \$580.00 be extended and split into three payments, as follows:

August 1, 2006 - \$200.00

October 1, 2006 - \$200.00

January 2, 2007 - \$180.00

P. Rene seconded and was unanimously approved.

Adjournment: Adjourned at 10:45 p.m. Next meeting will be July 27, 2006.