



Minutes of the Board of Directors Meeting, September 28, 2006 Approved: October 26, 2006

Attendees: Charlie Godfrey, Richard Thomas, Colleen Scalzo and Lou Marcati were present. Peter Rene was absent. Carolynne Casale, representing Bristol Management was present.

Call to Order: A quorum being present, Richard Thomas, Acting Chairman, called the meeting to order at 7:08 p.m.

Approval of Minutes: C. Scalzo made a motion to approve the minutes from the August 24, 2006 Board Meeting; the motion was seconded by L. Marcati and passed unanimously.

President's Report: Peter Rene was not present to give his report.

ACC Committee Report: No report received from the ACC Committee.

Treasurer's Report: C. Godfrey briefly reviewed the financials and the 2007 budget draft. A workshop meeting was scheduled for October 11th at 7:00pm at Bristol Management to review the 2007 budget.

Secretary's Report: R. Thomas had nothing to report.

Manager's Report: (see attached)

Old Business:

Management Contract: R. Thomas presented a second draft of the revised Management Contract for the Board to review and submit comments for final rewrite. It was recommended that the Bristol Management drive-thru inspections occur as frequently as the board determines from time to time.

Pressure Cleaning: A motion to proceed with obtaining proposals for the community pressure cleaning in late October/early November was made by Colleen Scalzo; the motion was seconded by L. Marcati and passed three to one. C. Godfrey was opposed.

New Business: There was no new business before the board.

Adjournment: Adjourned at 8:45 p.m. The next meeting is scheduled for October 26th at 7pm.

Respectfully submitted by:

Carolynne Casale

Carolynne Casale, LCAM