



**Minutes of the Board of Directors Meeting, May 25, 2006**  
**Approved June 22, 2006**

**Call to Order:**

**President Peter Rene called the meeting to order at 7:06 p.m. at the Bristol Offices.** Directors present: Peter Rene, Colleen Scalzo, Charlie Godfrey, Lou Marcati and Richard Thomas. Carolynne Cassale represented Bristol Management.

**Minutes:** The minutes from April 27, 2006 and May 18, 2006 Board Meetings were unanimously approved.

**Motion:** C. Godfrey moved to authorize the work that is required for FPL to install a three phase power hookup on Lake #2 for the new irrigation system, not to exceed \$15,000. Seconded by P. Rene and passed unanimously.

**Motion:** C. Godfrey moved to reduce the truck violation fine from \$150.00 to \$100.00, due to new information presented by the homeowner. L. Marcati seconded and passed unanimously.

**Motion:** C. Godfrey moved that a "Notice of Special Assessment" be sent out with the next billing cycle, June, 2006. This will be for the storm restoration charges from 2005 and the new irrigation system. C. Scalzo seconded and passed unanimously.

**Motion:** C. Godfrey moved that Bristol Management solicit bids for our landscaping services. P. Rene seconded and passed unanimously.

**Adjournment:** Adjourned at 10:02 Next meeting will be June 22, 2006.