



**Minutes of the Board of Directors Meeting, October 26, 2006 Approved
December 7, 2006**

Call to Order:

President Peter Rene called the meeting to order at 7:12 p.m. at the Bristol Offices. Directors present: Peter Rene, Lou Marcati, Richard Thomas, Charlie Godfrey, and Carolynne Cassale represented Bristol Management Services. Colleen Scalzo was not present.

Motion: Minutes from the September 28, 2006 Board meeting: Lou Marcati moved to approve,. Charlie Godfrey seconded, Richard Thomas voted for and Peter Rene abstained, since he was not present.

Motion: Minutes from the October 25, 2006 Budget Workshop meeting: Peter Rene moved to approve, Charlie Godfrey seconded, and was passed unanimously.

Motion: Charley Godfrey moved to transfer expenses (\$4,875.00) for the perimeter wall repair from Operating Fund (#8390) to Reserve Fund (#9015). Peter Rene seconded and the motion was passed unanimously.

Motion: Charlie Godfrey moved to transfer undesignated reserve funds in the amount of \$39,223.00 to the operating fund to offset the accumulated operating fund deficiency that has existed as of January 1, 2006. Peter Rene seconded and the motion was passed unanimously.

Motion: Peter Rene moved to accept the 2007 budget. Charlie Godfrey seconded and was passed unanimously.

Motion: Peter Rene moved to approve the landscaping proposal for Phases II and III, around the new pumping station, not to exceed \$4,500.00. Charlie Godfrey seconded and was passed unanimously.

Motion: Peter Rene moved to approve Anchor Marine to do the repair work behind 179 Hampton Place from the reserve account , not to exceed \$5,000.00. Lou Marcati seconded and was passed unanimously.

Motion: Peter Rene moved to approve the “Rules and Regulations” changes. Lou Marcati seconded and was passed unanimously.



Pine Tree Trail, Jupiter, Florida

Motion: Charlie Godfrey moved to approve the annual pressure cleaning work to be done by M & H Pressure Cleaning, not to exceed \$9,000.00. Lou Marcati seconded and was passed unanimously.

Motion: Charlie Godfrey moved to set a budget for the upcoming holiday decorations, not to exceed \$500.00. Peter Rene seconded and was passed unanimously.

Motion: Charlie Godfrey moved to have a holiday recognition budget for the landscaping crew, not to exceed \$400.00. Lou Marcati seconded and was passed unanimously.

Adjournment: Adjourned at 9:35 p.m. Next meeting will be December 7, 2006.

Richard Thomas
Secretary