



Pine Tree Trail, Jupiter, Florida

**Minutes of the Board of Directors Meeting, October 22, 2007**

**Approved: October 25, 2007**

**Budget Planning Meeting for 2008**

**Call to Order:**

**Charlie Godfrey called the meeting to order at 6:30 p.m. at the Bristol Offices.**

Directors present: Colleen Scalzo, Richard Thomas. and Lou Marcati

**Motion:** Charlie Godfrey moved to cancel the regular scheduled December meeting and move the scheduled November 22, 2007, to November 29, 2007, due to the Thanksgiving and Christmas holidays. Lou Marcati seconded, and was passed unanimously.

**Motion:** Colleen Scalzo moved to present the 2008 budget draft, Rev. 5, at the November 29, 2007 meeting. Lou Marcati seconded, and was passed unanimously.

Adjourned at 8:15 p.m..

Next regular scheduled meeting will be November 29, 2007.

Richard Thomas, Secretary