



Pine Tree Trail, Jupiter, Florida

Minutes of the Board of Directors Meeting, September 27, 2007

Approved: October 26, 2007

Call to Order:

President Peter Rene called the meeting to order at 7:10 p.m. at the Bristol Offices.

Directors present: Colleen Scalzo, Charlie Godfrey, and Richard Thomas. Lou Marcati was not present. Carolynne Cassale represented Bristol Management Services.

Motion: Colleen Scalzo moved to approve the minutes from August 23, 2007. Peter Rene seconded, and was approved unanimously.

Motion: Charlie Godfrey moved to authorize a new VFD, 5 HP pump for the irrigation system to help eliminate pressure surges, not to exceed \$3,000. Colleen Scalzo seconded, and was passed unanimously.

Motion: Charlie Godfrey moved to approve the Southern Exposure bid for Indian Creek Parkway landscaping, not to exceed \$40,000. Colleen Scalzo seconded, and was passed unanimously.

Motion: Charlie Godfrey moved to accept Peter Rene's resignation. Colleen Scalzo seconded, and was passed unanimously. Peter, currently president of our HOA, announced his resignation, effective immediately. We all will miss Peter's dedication and outstanding service that he has given to us all. He has faithfully served on the Board since 1999 and has always represented the entire community in an honest and respectable manner. His vast knowledge and contributions will certainly be missed.

The Hampton's received approval from the South Florida Water Management to utilize our lakes to pump water for irrigation purposes. This approval extends through the year 2027.

A budget planning meeting is scheduled for October 8, 2007.

Adjourned at 9:55 p.m..

Next regular scheduled meeting will be October 25, 2007.

Richard Thomas
Secretary