



Pine Tree Trail, Jupiter, Florida

Minutes of the Board of Directors Meeting, July 26, 2007.

Approved: August 23, 2007.

Call to Order:

Secretary, Richard Thomas called the meeting to order at 7:00 p.m. at the Bristol Offices. Directors present, Colleen Scalzo, Lou Marcati, Richard Thomas, and Charlie Godfrey. Peter Rene was absent. Carolynne Casale represented Bristol Management Services.

Motion: Charlie Godfrey moved to approve the minutes from June 28, 2007; the motion was seconded by Lou Marcati and carried unanimously. Colleen Scalzo made a motion to approve the workshop minutes of July 12, 2007; the motion was seconded by Lou Marcati and carried unanimously.

Indian Creek Parkway Roadway Expansion Project: The board agreed to have Gentile Holloway proceed with the final landscaping plans along the walls, approximately 200 ft. across from Mallory Blvd. and Greenway Drive. Final approval pending completed proposals for bid.

Adjourned at 8:10 p.m.

Next scheduled meeting will be August 23, 2007.

Respectfully submitted by

Carolynne Casale

Carolynne Casale, LCAM