



Pine Tree Trail, Jupiter, Florida

**Minutes of the Board of Directors Meeting, January 25, 2007 Approved  
February 22, 2007**

**Call to Order:**

**President Peter Rene called the meeting to order at 7:10 p.m. at the Bristol Offices.** Directors present: Peter Rene, Charlie Godfrey, Colleen Scalzo, Lou Marcati, and Richard Thomas. Carolynne Casale represented Bristol Management Services.

**Motion:** C. Scalzo moved to accept the minutes from the December 7, 2006 Board meeting. C. Godfrey seconded and approved by L. Marcati and P. Rene. R. Thomas did not vote, since he was not present at the meeting.

**Motion:** C. Godfrey moved to authorize, not to exceed \$5,000, for consulting fees to mitigate the anticipated additional noise and view of traffic that will be created by the expansion along Indian Creek Parkway. C. Scalzo seconded and passed unanimously.

**Motion:** C. Godfrey moved to study, in principle, to authorize the cutting of control joints along the “wings” of the driveway aprons. This will be for those that are being affected by the oak trees causing the lifting of the concrete. Details will be presented at the annual meeting in March. P. Rene seconded and was passed unanimously.

**Motion:** C. Godfrey moved to finalize the contract to Only Trees for the cutting of the oak trees, not to exceed \$7,000. C. Scalzo seconded and was passed unanimously.

**Motion:** P. Rene moved to accept and finalize the contract with Only Trees for the cutting of the palm trees, as per proposal. C. Scalzo seconded and was passed unanimously.

**Motion:** P. Rene moved to install a new 5 hp pump, not to exceed \$4,000, in Phase I to operate the lake fountain. R. Thomas seconded and was passed unanimously.

**Motion:** L. Marcati moved to accept the scheduled December 28, 2006 Board minutes. Note: These minutes noted that there was no meeting held.. P. Rene seconded and was passed unanimously.

**Motion:** P. Rene moved to accept the January 10, 2007 workshop meeting minutes. C. Godfrey seconded and R. Thomas also voted to accept. C. Scalzo and L. Marcati were not present to vote on the motion.

Meeting adjourned at 9:55 p.m.

Next meeting will be held on February 22, 2007

*Richard Thomas*

Richard Thomas, Secretary