



Pine Tree Trail, Jupiter, Florida

**Minutes of the Board of Directors Meeting Budget, November 29, 2007
Approved , 2008**

Call to Order:

Colleen Scalzo called the meeting to order at 7:05 p.m. at the Bristol Offices.
Directors present: Charlie Godfrey, Richard Thomas and Lou Marcati. Carolynne Cassale represented Bristol Management Services.

The minutes from the September, 2007 Board meeting were not available for approval.

Motion: Charlie Godfrey moved to appoint Frank Mossadeghi to the open position on the Board, succeeding Peter Rene, which expires in 2009. Richard Thomas seconded and was passed unanimously.

Motion: Charlie Godfrey moved to approve the document for the "Collection Policy for Delinquent Accounts" (see attachment). Lou Marcati seconded, and was passed unanimously.

Motion: Charlie Godfrey moved to approve the 2008 budget, which the quarterly assessments will remain the same as 2007, at \$435.00. Lou Marcati seconded and was passed unanimously.

Motion: Charlie Godfrey moved to authorize up to \$1,000 in approx. \$100 increments, for the Jupiter Police Department to patrol the Hampton's. Colleen Scalzo seconded, and was passed unanimously.

Motion: Charlie Godfrey moved to have the tree trimming in Phase III done by Southern Yardscape, not to exceed \$18,000, which should start early in 2008. Lou Marcati seconded, and was passed unanimously.

Motion: Charlie Godfrey moved to accept the "ACC Rules and Standards" as revised, dated July 22, 2007. Lou Marcati seconded, and was passed unanimously.

Note: It was agreed upon by the Board that we would need to start a process to repair the necessary driveway aprons throughout the Hampton's.

Adjourned at 9:15 p.m.

Next regular scheduled meeting will be January 24, 2008.

Richard Thomas, Secretary