



Pine Tree Trail, Jupiter, Florida

**Minutes of the Board of Directors Meeting, May 24, 2007  
Approved June 28, 2007**

**Call to Order:**

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

**Motion:** Colleen Scalzo moved to approve the minutes from April 26, 2007. Peter Rene seconded and was passed unanimously.

**Motion:** Charlie Godfrey moved to approve, in concept, the indemnification of other parties of the Indian Creek Parkway project agreement, to the extent of their contributions. Peter Rene seconded and was passed unanimously.

**Motion:** Charlie Godfrey moved to approve the management fees to Bristol for the Indian Creek Parkway project, not to exceed \$5,500.00. Peter Rene seconded and was passed unanimously.

Adjourned at 9:10 p.m.

Next scheduled meeting will be June 28, 2007.

Richard Thomas  
Secretary