



Pine Tree Trail, Jupiter, Florida

**Minutes of the Board of Directors Meeting, February 22, 2007
Approved April 26, 2007**

Call to Order:

President Peter Rene called the meeting to order at 7:05 p.m. at the Bristol Offices.

Directors present: Charlie Godfrey, Colleen Scalzo, Lou Marcati, and Richard Thomas. Carolynne Cassale represented Bristol Management Services.

Motion: C. Scalzo moved to approve the minutes from January 25, 2007, L. Marcati seconded, and passed unanimously.

Motion: C. Godfrey moved to proceed with the landscaping plans with Gentile, Holloway, Mahoney, & Associates, for Indian Creek Parkway, not to exceed \$8,000.00. C. Scalzo seconded, and was passed unanimously.

Motion: P. Rene moved to approve the audit engagement letter from Rives & Company, P.A., for \$4,000.00. L. Marcati seconded and was passed unanimously.

Adjourned at 9:33 p.m..

There will be a workshop meeting February 26, 2007 to discuss the Indian Creek Parkway expansion.

Next scheduled meeting will be March 22, 2007, which is the annual meeting.

Richard Thomas
Secretary