



Pine Tree Trail, Jupiter, Florida

Minutes of the Board of Directors Meeting, June 28, 2007 Approved July 26, 2007.

Call to Order:

President Peter Rene called the meeting to order at 7:08 p.m. at the Bristol Offices. Directors present, Colleen Scalzo, Lou Marcati, Richard Thomas, and Charlie Godfrey. Carolyne Cassale represented Bristol Management Services.

Motion: Lou Marcati moved to approve the minutes from May24, 2007. Colleen Scalzo seconded and was passed unanimously.

Motion: Peter Rene moved to split the difference with WaterTronics for the sales tax that was due for the new pumping station. This would result in the amount of \$2,700.00, to be paid out of the reserve account. Colleen Scalzo seconded and was passed unanimously.

Motion: Peter Rene moved to install a power surge protector for the pumping station, not to exceed \$500.00, to be paid out of the operating fund. Colleen Scalzo seconded and was passed unanimously.

Motion: Charlie Godfrey moved to have 21 trees trimmed along Maplewood Drive, not to exceed \$1500.00. Peter Rene seconded and was passed unanimously.

Adjourned at 8:25 p.m.

Next scheduled meeting will be July 26, 2007.

Richard Thomas
Secretary