



Pine Tree Trail, Jupiter, Florida

**Minutes of the Board of Directors Meeting Budget, April 24, 2008**  
Approved May 22, 2008

**Call to Order:**

Lou Marcati called the meeting to order at 7:00 p.m. at the Bristol Offices. Directors present: Charlie Godfrey, Frank Mossadeghi, and Richard Thomas. Colleen Scalzo was not present. Terri Steng represented Bristol Management Services.

**Motion:** Charlie Godfrey moved to approve the minutes from February 25, 2008 and the minutes from the March 17, 2008 Annual Meeting Workshop. Note: The summary from the March's Annual Meeting was approved to be placed on our website, although these are not official minutes, since there was not a quorum. Lou Marcati seconded, and was passed unanimously.

**Motion:** Charlie Godfrey moved to approve the contract with Palm Coast for the palm tree trimming for \$12,000.00. Lou Marcati seconded, and was passed unanimously.

**Motion:** Charlie Godfrey moved to accept the proposal from Superior Waterway Service, Inc. for the stocking of fish in our lakes in the amount of approximately \$300.00. Lou Marcati seconded and was passed unanimously.

**Motion:** Charlie Godfrey moved to approve the purchase and installation of five (5) Belison benches to be placed around our lakes, not to exceed \$6,000.00. Frank Mossadeghi seconded and was passed unanimously

Adjourned at 9:45 p.m..

Next regular scheduled meeting will be May 22, 2008.

Richard Thomas, Secretary