



Pine Tree Trail, Jupiter, Florida

Minutes of the Board of Directors Meeting Budget, February 25, 2008
Approved APRIL 24th, 2008

Call to Order:

Richard Thomas called the meeting to order at 7:03 p.m. at the Bristol Offices. Directors present: Colleen Scalzo, Charlie Godfrey, Frank Mossadeghi, and Lou Marcati. Terri Steng represented Bristol Management Services.

Motion: Lou Marcati moved to approve the minutes from January 24, 2008. Frank Mossadeghi seconded, and was passed unanimously.

Motion: Charlie Godfrey moved to allocate funds, not to exceed \$1,000.00, to have a painting consultant inspect and issue a written report on a random selection of homes to help determine if we need to paint, as scheduled in 2009, or can wait until 2010. Colleen Scalzo seconded, and was passed unanimously.

Motion: Charlie Godfrey moved to approve Revision 13B of the ACC Documents to include "Management Company will distribute notice". Lou Marcati seconded and was passed unanimously.

Adjourned at 9:40 p.m.

The Board will hold a workshop on March 13, 2008, to prepare for the Annual Meeting.

Next regular scheduled meeting will be the Annual Meeting on March 27, 2008.

Richard Thomas, Secretary