



Pine Tree Trail, Jupiter, Florida

**Minutes of the Board of Directors Meeting Budget, January 31, 2008**  
**Approved**       ✓      , 2008

**Call to Order:**

**Charlie Godfrey** called the meeting to order at 7:01 p.m. at the Bristol Offices. Directors present: Colleen Scalzo, Richard Thomas, Frank Mossadeghi, and Lou Marcati. Terri Steng represented Bristol Management Services.

**Motion:** Lou Marcati moved to approve the minutes from October and November, 2007. Colleen Scalzo seconded and was passed unanimously. There was no December meeting.

**Motion:** Charlie Godfrey moved to transfer \$20,000.00 from 2007 budget, to the 2008 income budget. Colleen Scalzo seconded and was passed unanimously.

**Motion:** Lou Marcati moved to transfer \$20,000.00 from the 2007 balance to the 2008 contingency fund. Colleen Scalzo seconded, and was passed unanimously.

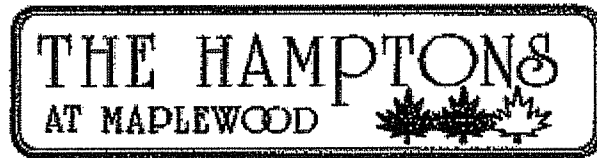
**Motion:** Charlie Godfrey moved that we not maintain a depreciation fund. Lou Marcati seconded and was passed unanimously.

**Motion:** Richard Thomas moved to authorize \$1,000.00 for the Jupiter Police Department to patrol the Hampton's, since it was so effective during December, 2007. Lou Marcati seconded, and was passed unanimously. (21 tickets and 8 warnings for speeding and running stop signs).

**Motion:** Charlie Godfrey moved to purchase a "Pressure Data Logger" for the irrigation system to monitor the pressure of the sprinkler heads, approx. \$600.00. Colleen Scalzo seconded, and was passed unanimously.

**Motion:** Charlie Godfrey moved to purchase portable irrigation equipment that can be moved to water new plantings approx. \$400.00. Lou Marcati seconded, and was passed unanimously.

**Motion:** Charlie Godfrey moved to re-negotiate with ADI to reduce annual billing for accounting services by \$800.00 and allow them to bill \$20.00 for each late payment and then start billing the HOA for each individual homeowner late fee in the amount of \$20.00. This would then be passed on to the responsible homeowner. Richard Thomas seconded and was passed unanimously.



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**Motion:** Colleen Scalzo moved to elect Charlie Godfrey, V.P. of General Operations, Richard Thomas, V.P. of Rules and Enforcement, and Lou Marcati, a non-voting member of the ACC. Lou Marcati seconded and was passed unanimously.

**Motion:** Charlie Godfrey moved to remove approx. \$500.00 from uncollectible late fees. Lou Marcati seconded and was passed unanimously

Adjourned at 9:55 p.m.

Next regular scheduled meeting will be February 28, 2008.

Richard Thomas, Secretary