



Pine Tree Trail, Jupiter, Florida

Minutes of the Board of Directors Meeting, June 19, 2008

Approved Yes, 2008

Call to Order:

President Lou Marcati called the meeting to order at 5:35 p.m. at the Bristol Offices. Directors present: Richard Thomas, Charlie Godfrey, Colleen Szcalo, and Frank Mossadeghi. Terri Streng represented Bristol Management Services.

Motion: C. Szcalo moved to approve the Minutes from the May 22, 2008 Board meeting. C. Godfrey seconded, and F. Mossadeghi and Lou Marcati accepted. R. Thomas abstained, since he was not present at this meeting.

Motion: C. Szcalo moved to allocate funds from the Emergency & Future Projects for the repair of the fountain in Lake #2, not to exceed \$6,000.00. F. Mossadeghi seconded and was passed unanimously.

Adjournment: Adjourned at 7:50 p.m. Next meeting will be July, 24, 2008 at 6 p.m..

Richard Thomas
Secretary