

CHARLESTON COURT AT ABACOA HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Wednesday - February 16, 2005 -- 7:00 P.M.
Location: Island at Abacoa Community Center

A meeting of the Board of Directors of the **CHARLESTON COURT AT ABACOA HOMEOWNERS ASSOCIATION, INC.** was held in the Island at Abacoa Community Center, Jupiter, Florida at 7:00 p.m. on Wednesday, February 16, 2005.

The following were present:

Lee Wolff, Vice President
James Hotchkiss, Treasurer
Diane Lea Phillips, LCAM, CPM Bristol Management

Absent: Lynne Hoffman, President
William Maer, Secretary

Lee Wolff, by virtue of his office, called the meeting to order at 7:15 p.m. and noted a notice of the meeting was duly given and a quorum was not available.

The Board Members that were present allowed the owners present to ask the Board various questions.

The meeting closed at 9:30 p.m.

Respectively Submitted,

Diane Lea Phillips, LCAM, CPM
For and on behalf of the
Charleston Court at Abacoa
Homeowners Association, Inc.