

CHARLESTON COURT AT ABACOA HOMEOWNERS ASSOCIATION, INC.
Annual Member's Meeting and Election of Directors Meeting
Wednesday - March 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 Independence Middle School, 4001 Greenway Drive, Jupiter, Florida at 7:00 p.m. on Wednesday, March 16, 2005.

The following were present:

Lynne Hoffman, President
James Hotchkiss, Treasurer
Diane Lea Phillips, LCAM, CPM, Bristol Management

Absent: Lee Wolff, Vice President
William Maer, Secretary

Lynne Hoffman, by virtue of her office, called the meeting to order at 7:10 p.m. and noted a notice of the meeting was duly given and a quorum was not available.

Lynne Hoffman asked if there was a quorum of the membership to be able to hold a meeting. Diane Phillips verified that we required 57 members either in attendance or by proxy to make a quorum and we only had 33. Lynne Hoffman then asked if a Proof of Notice was executed and Diane Phillips said there was.

Lynne Hoffman explained to the members in attendance that we could not hold an election due to the lack of quorum but she introduced the candidates that either sent their Intent to Be a Candidate in or nominated themselves through the proxy. It was also noted that Lee W. Wolf the former Vice President had withdrawn his name from the election. The other candidates were James Hotchkiss, Peter Canavan, Paul Christopher and Susan Fletcher.

Lynne Hoffman then introduced a Jupiter Police Department representative to go over the year to date crime statistics and he answered all questions from the floor.

Lynne Hoffman explained that she would give her President's Report (see attached) and James Hotchkiss gave the Financial Report and at that time the current Board would entertain questions from the floor.

There being no further business adjourned at 8:10 p.m. and there would be an Organizational Meeting to be held directly after the meeting and all candidates who were running for office should attend.

Respectively Submitted,

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