

**ANCHORAGE AT JONATHAN'S LANDING
ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING

THURSDAY JUNE 7, 2007

BRISTOL MANAGEMENT JUPITER OFFICE @ 12:00 P.M.

DETERMINATION OF QUORUM: Emil Conti, Paul Maloy, Lynn Griscom, Ed Hoover, Peggy McEwen, and Arthur Troast represented a quorum of the Board. James Hotchkiss from Bristol Management was in attendance.

CALL TO ORDER: Ed Hoover called the meeting to order at 12:00 p.m.

REVIEW OF PROPOSED SPECIAL ASSESSMENT: The Board discussed the proposed special assessment. It was agreed that a special assessment was needed. A motion was made by Paul Maloy to assess each owner \$10,250 for the following items:

Chalaire-\$40,000
Dock Electrical-\$60,000
Walkway Overlayment-\$38,000
Beam and Column Damage-\$20,000
Coping Stone installation-\$9,400
Miscellaneous Repairs/Upgrades-\$24,500
Paver Brick installation-\$60,000
Fire Pump Removal-\$7,500
Steel roof tie downs-\$109,000
Elevator-\$122,000
Elevator Consultant-\$1,600

For a total special assessment of \$492,000 or \$10,250 per unit.

Lynn Griscom seconded, Emil Conti voted "no", Paul Maloy voted "yes", Lynn Griscom voted "yes", Ed Hoover voted "yes", Peggy McEwen voted "yes", and Arthur Troast voted "yes". The motion passed.

PREPARED FOR THE BOARD OF DIRECTORS BY
JAMES HOTCHKISS, LCAM