

EGRET LANDING PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Wednesday, January 6, 2010 7:00pm

**Call to Order:**

President Michael Harris called the meeting to order @ 7:00 pm. In attendance were the following directors, Kim Rivera, Geoff Thurston, Dick Bowlby and Lisa Dellapina; those present determined a quorum. Also in attendance was Lisa M. Alexander, from Bristol Management and Captain Mattino PBSO.

**New Business:**

**Removal of front entrance palms:** tabled until next meeting.

**Maintenance of Lots:**

Rivera moved and Bowlby seconded to have Richie Grading Inc. landscape each vacant lot as needed. The schedule consists of the following: during summer months (April through Oct) weekly mowing with one trim, and during dormant months bi weekly mowing and one trim GL# 6104 Approved Unanimously.

**Several discussions on the following:**

**Delinquency Letters Update:**

The association has served 14 days letters to remedy the non compliances of:  
8 homeowners for roof cleaning,  
2 homeowners for Mailbox repairs and hedge issues

**Traffic Light Update:**

The county is ready to move forward with the installation of the traffic light. Egret Landing will need to remove the diseased queen palms and other landscape material from behind the eastside monument sign. A County Construction coordinator will then revisit the excavated area, and we will receive a commencement date for the work.

**FPL Street Lights Update:**

Bristol Management has been working with the Town of Jupiter on the possible reimbursement of street lighting costs. The Town Engineer confirmed receipt of the proposal and we anticipate a savings of \$5,900 annually. Once the manager confirms the town's intentions, a mass email will be sent out to the homeowners.

**Adjournment:**

With no other business to come before the Board of Directors, the meeting was duly adjourned @7:29pm.

Respectfully submitted.

Lisa M. Alexander, LCAM  
For and on behalf of the Board of Directors'.

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President

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Secretary