THE PASEOS PROPERTY OWNERS ASSOCIATION, INC.
Board of Directors Meeting
Monday – May 21, 2007 -- 6:30 P.M.
Location: Paseos Clubhouse

A meeting of the Board of Directors of **THE PASEOS PROPERTY OWNERS ASSOCIATION, INC.** was held in the Paseos Clubhouse, 1550 South Pennock Lane, Jupiter, Florida at 6:30 p.m. on Monday, May 21, 2007.

The following were present:

Alan Franciosi, President
Brandon Selle, Vice President
Joel Rosenblatt, Treasurer
Greg Aucamp, Director
Liz Diaz, LCAM Bristol Management

There were twelve (12) homeowners present.

Alan Franciosi, by virtue of his office, called the meeting to order at 6:38 p.m. and noted that a notice of the meeting was duly given and a quorum was available.

A motion was made, seconded and unanimously approved to accept the April 16, 2007 Board of Directors' minutes as presented.

FINANCIAL REPORT

The April 2007 financials were reviewed and accepted as presented.

Account # 322 was discussed. The homeowner stated that they have never received a statement. A motion was made to credit back all previous late fees assessed to the account. The motion was seconded and unanimously approved.

MANAGER'S REPORT

Liz Diaz updated everyone with copies of all work orders, violations report and architectural report from April 13, 2007 through May 16, 2007. She also informed the Board with all the action items that had been accomplished and the items that are in progress.

The Board requested that Liz provide them copies of the denied architectural application along with her monthly manager's report.

COMMITTEE REPORTS/UPDATES

Finance Committee: Joel reported that the committee had recently met and conducted general discussion regarding the community improvement plan.

Communication Committee: Liz reported that the community channel 63 was going to be completely installed by Wednesday, May 23rd. Brandon also reported that the newsletter is on its way to completion.

Activities Committee: Brandon reported on the success of Movie Night's. The next movie night is scheduled for June 2nd at 7:30 p.m. Committee is also organizing a Community Garage Sale for June 23rd.

Grounds Committee: Liz reported that new landscape will be schedule as soon as some rain is received. She also informed the Board that the South irrigation controller received a direct lightning hit. Repairs are in process.

Covenants Committee: A motion was made to appoint David Nereau, Dan Bowers and Vince Barrett to the Covenants Committee. The motion was seconded and unanimously approved. The first committee meeting is tentatively scheduled for Monday, June 4th at 6:00 p.m. at the Paseos Clubhouse.

OLD BUSINESS

Fence Violation/Gary Field's Recommendation: Discussion was held regarding the association attorney concerning the fence violations. A motion was made to grant a variance to 102 Via Rosina to install his fence with a 2' foot setback from the sidewalk with an approved landscape hedge. The motion was seconded and unanimously approved.

NEW BUSINESS

Insurance Renewal: Liz provided the Board with two (2) renewal quotes. A motion was made to accept the renewal proposal submitted by R.V. Johnson. The motion was seconded and unanimously approved.

Clubhouse Rental Request: An application to reserve the clubhouse was submitted with the request to bring a BBQ grill. Discuss was held and a motion was made to approve the request with the stipulation that they are to exercise all fire codes. The motion was seconded and unanimously approved.

OPEN DISCUSSION

The next meeting will be held on June 18, 2007 at 6:30 p.m. at the Paseos Clubhouse. There being no further business, a motion was made, seconded and unanimously approved to adjourn the meeting at 9:30 p.m.

Respectfully submitted,

Liz Diaz, LCAM
For and on behalf of The Paseos Property Owners Association, Inc.