

THE PASEOS PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting

Monday – June 18, 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, June 18, 2007.

The following were present:

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

There were ten (10) homeowners present.

Alan Franciosi, by virtue of his office, called the meeting to order at 6:43 p.m. and noted that a notice of the meeting was duly given and a quorum was available.

SPECIAL GUEST

Mike Kinney, Field Engineer for AT Designs discussed the preliminary report that was provided to the Board of Directors. Discussion was held regarding many concerns such as roadway system both appearance and the ride quality, curbing, valley gutters, sidewalks, signage, street lighting, landscape, drainage, retention areas, irrigation, community pool deck and clubhouse building, etc. Both the Board and Mike entertained questions, comments and suggestions for the floor. Mike will be making revisions and presenting a final report to the Board of Directors.

MINUTES

A motion was made, seconded and unanimously approved to accept the May 21, 2007 Board of Directors' minutes as presented.

FINANCIAL REPORT

The May 2007 financials were reviewed and accepted as presented.

MANAGER'S REPORT

Liz Diaz updated everyone with copies of all work orders, violations report and architectural report from May 17, 2007 through June 15, 2007. She also informed the Board with all the action items that had been accomplished and the items that are in progress.

COMMITTEE REPORTS/UPDATES

Finance Committee: No report.

Communication Committee: The community channel 63 is up and is being updated. The Board requested that Liz purchase 3 signs to inform homeowners when the community channel has been updated. Brandon also reported that the newsletter is on its way to completion.

Activities Committee: Brandon reported on the tremendous success of the Movie Night. The committee is discussing other event options for adults only.

Grounds Committee: Liz reported that new landscape has been scheduled for July 2, 3, 5 & 6. The Board has requested that Liz obtain a price quote from Dreamscape to straighten the street oaks in the common area and to extend the pricing to any homeowner that needs their oak to be straightened.

Covenants Committee: Liz reported that the committee met for their first hearing on June 4th. There were two (2) cases before the committee. One of the cases is currently being resolved and the second concern before the committee was going to receive a letter stating an additional grace period to correct the violation before the fines are imposed.

OLD BUSINESS

Property Appraisals: The Board has agreed to review the proposals and respond to Liz via email.

NEW BUSINESS

ARC Committee Appointment: A motion was made to appoint Jacqueline Imbertson and Dwayne Hodges to the Architectural Review Committee. The motion was seconded and unanimously approved.

FPL Transformers - Landscaping: At this time the Board of Directors have decided to pass on the landscape modification concerning the hedges surrounding the FPL transformers.

Preserve Fencing: This item on the agenda has been postponed until the next Board meeting.

Annual Meeting: The annual meeting has been scheduled for Monday, October 15, 2007. The location and time will be determined at a later date.

OPEN DISCUSSION

The next meeting will be held on August 13, 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 9:00 p.m.

Respectfully submitted,

Liz Diaz, LCAM

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