



HOMEOWNERS ASSOCIATION, INC.

MINUTES

December 29, 2008 10:00 A.M.

BOARD OF DIRECTORS/BUDGET MEETING

BRISTOL MANAGEMENT SERVICES, INC.

1930 COMMERCE LANE, JUPITER, FL 33458

Susan Robinson, by virtue of her office as President, called the meeting to order at 10:00 a.m. and noted that a notice of the meeting was duly given and that a quorum was present.

The following were present via speaker phone:

President/Treasurer – Susan Robinson

Vice President/ Secretary --Steve Brooks

Bristol Management --Vern Hetherington, LCAM

- Motion was made by Steve Brooks to accept the 2009 Budget as submitted. The Motion was Seconded by Susan Robinson. Both Approved the Motion. The Motion carried.
- Motion was made by Steve Brooks to adjourn the meeting at 10:02 PM and Susan Robinson Seconded the Motion. Both Approved the Motion. The motion Carried.

The Board set the date for the next meeting for January 27, 2009 at 7:00 pm for the Annual Meeting to be held at the JL Golf Club.