



HOMEOWNERS ASSOCIATION, INC.

MINUTES

February 9, 2009 5:00pm

BOARD OF DIRECTORS/BUDGET MEETING

BRISTOL MANAGEMENT SERVICES, INC.

1930 COMMERCE LANE, JUPITER, FL 33458

Jack Eberle by virtue of her office as President, called the meeting to order at 5:00 p.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 –Jack Eberle

Vice President –Warren Schmidt

Director -Susan Robinson

Bristol Management --Vern Hetherington, LCAM

- Jack Eberle made a Motion to Accept and Approve the final results of the 2009 Election as finalized at the meeting with the HOA attorney on February 5, 2009 with the Board of Directors to consist of Jack Eberle, Warren Schmidt and Susan Robinson who obviously received the highest 3 votes after adjusting for the invalid 2 proxies. Warren Schmidt Seconded the Motion. All Approved the motion. The motion Carried.
- An Organizational Meeting was immediately held and the Board Directors decided that the officers' would be ;
Warren Schmidt -- President
Jack Eberle -- Vice President
Susan Robinson -- Sec/Treasurer
- Motion was made by Susan Robinson to Approve the Minutes of the December 15, 2008 Workshop Meeting as submitted. Motion was Seconded by Warren Schmidt. All Approved the Motion. The Motion Carried.
- Motion was made by Susan Robinson to Approve the Minutes of the December 15, 2008 Board Meeting as Amended . Motion was Seconded by Warren Schmidt. All Approved the Motion. The Motion Carried.



- Motion was made by Susan Robinson to Approve of the December 29, 2008 Board/Budget Meeting as amended . Motion was Seconded by Warren Schmidt. All Approved the Motion. The Motion Carried. made by
Robinson
the Minutes
- Financial report was provided by Susan Robinson
- Manager Report was provided by Vern Hetherington
 1. Motion was made by Jack Eberle to authorize the property manager to provide a roster of Old Trail residents with contact information providing that confidential information is deleted and that the Ranch Colony property management understands that the list may not be duplicated. Motion was Seconded by Susan Robinson. All Approved the motion. The Motion Carried.
- Motion was made by Susan Robinson to waive the two \$13.00 late fees for lots 29 and 37. The Motion was Seconded by Warren Schmidt. All Approved the motion. The motion Carried.
- Motion was made by Susan Robinson to appoint Jack Eberle to be the 4-Party representative from the old Trail Board. Motion was Seconded by Warren Schmidt. All Approved the Motion. The Motion Carried.
- Jack Eberle provided a report to the board updating what has occurred at the 4-Party Meetings including the update on crime as reported within Ranch Colony.
- Motion was made by Jack Eberle to adjourn the meeting at 6:19 pm PM and Susan Robinson Seconded the Motion. All Approved the Motion. The Motion Carried.

The Board set the date for the next meeting for February 19, 2009 at 5:00 pm at Bristol Management