



HOMEOWNERS ASSOCIATION, INC.

MINUTES

April 13, 2009 5:00pm

BOARD OF DIRECTORS/BUDGET MEETING

BRISTOL MANAGEMENT SERVICES, INC.

1930 COMMERCE LANE, JUPITER, FL 33458

Warren Schmidt by virtue of his 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:

President – Warren Schmidt
Vice President – Jack Eberle
Sec/Treasurer – John Withers

Bristol Management --Vern Hetherington, LCAM

- Motion was made by Warren Schmidt to Approve the Minutes of the February 19, 2009 Board Meeting as submitted. Motion was Seconded by Jack Eberle. All Approved the Motion. The Motion Carried.
- Financial Report :
 1. There was a brief discussion regarding the financials.
- Committee Reports
 1. Warren Schmidt provided an update on the Preserve Committee
 2. Jack Eberle provided an update on the 4-Party Committee
- Old Business:
 1. There was a general discussion regarding John Marmaduke recent request that the Association pay him for past services relating to the preserve cleanup.

Old Trail

- New Business:
 1. There was a general discussion regarding, and a review of, the existing contracts for the OTHOA. The Board requested that the property manager obtain an engagement letter from Gary Fields.
 2. There was a general discussion about the need by the Ranch Colony Property manager for a set of label for the owners of the OTHOA. The board instructed the property manager to obtain clarification as to why they need the labels.

- Motion was made by John Withers to adjourn the meeting at 7:00 PM and Warren Schmidt Seconded the Motion. All Approved the Motion. The Motion Carried.