



**HOMEOWNERS ASSOCIATION, INC.**

**MINUTES**

**November 16, 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 5:03 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 John Withers to Approve the Minutes of the October 12, 2009 Board Meeting as submitted. Motion was Seconded by Jack Eberle. All Approved the Motion. The Motion Carried.
- Financial Report :
  - Motion was made by Warren Schmidt to Accept and Approve the 2010 proposed budget as submitted. Motion was Seconded by Jack Eberle. All Approved the motion. The Motion Carried.
- Committee Reports
  - 4-Party Committee
    1. General update by Jack Eberle
- NEW Business:
  - Annual Meeting:
    1. There was a general discussion. The Board decided that the Annual Meeting will be held on January 26, 2010 at 7:00pm. Meeting site TBA.
    2. The board wishes for there to be 2 mailings, one to announce and the other for proxies. First mailing will be around December 4, 2009, the second will be around January 4, 2010.

# Old Trail

- Motion was made by John Withers to adjourn at 5:28PM. Motion was Seconded by Warren Schmidt. All Approved the motion. The motion Carried.

The next Board meeting was set for December 8, 2009 at 5:00pm.