



HOMEOWNERS ASSOCIATION, INC.

MINUTES

February 22, 2010 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 5:04 p.m. and noted that a notice of the meeting was duly given and that a quorum was present.

The following were present:

Warren Schmidt - President
Jack Eberle - Vice President
Kyle Marie Crotty - Treasurer
Steve Brooks - Director

Bristol Management --Vern Hetherington, LCAM

- Motion was made by Jack Eberle to Approve the Minutes of the November 16, 2009 Board Meeting as submitted. Motion was Seconded by Warren Schmidt. All Approved the Motion. The Motion Carried.
- Financial Report :
Provided by Vern Hetherington
- Committee Reports
 - Community Volunteers
 1. General discussion regarding the committees. Warren Schmidt advised on the selections he was working on and he would submit his committee list
 - 4-Party Committee
 1. General update by Jack Eberle
 2. There was a general discussion regarding the picnic expense that the 4-Party continues to bill the association for. Jack Eberle was going to research the issue and get back to the board at the next meeting.



- NEW
None

Business:

- Motion was made by Jack Eberle to adjourn at 5:37PM. Motion was Seconded by Steve Brooks. All Approved the motion. The motion Carried.

The next Board meeting was set for April 12, 2010 at 5:00pm.