

PRESTWICK CHASE HOMEOWNER'S ASSOCIATION, INC.
c/o BRISTOL MANAGEMENT SERVICES, INC.
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MEETING MINUTES
BOARD OF DIRECTORS MEMBERS MEETING
3/16/10

SUE REIL, PRESIDENT CALLED THE BOARD OF DIRECTORS MEETING TO ORDER AT 6:30 P.M.

THERE WAS A QUORUM OF DIRECTORS PRESENT. SUE REIL, TOM CERUZZI, AND DR. LAREMONT. SUSAN QUEEN WITH BRISTOL MANAGEMENT WAS PRESENT ALONG WITH VARIOUS HOMEOWNERS.

NOTICE WAS SENT TO THE DIRECTORS AND POSTED ON THE PROPERTY.

A MOTION WAS MADE BY TOM CERUZZI TO APPROVE THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF FEBRUARY 3, 2010 THE MOTION WAS SECONDED BY DR. LAREMONT AND IT PASSED UNANIMOUSLY.

TOM CERUZZI, TREASURER REVIEWED THE FINANCIAL STATEMENT AS OF 2/28/10 AND ANSWERED ANY QUESTIONS. A MOTION WAS MADE BY DR. LAREMONT TO APPROVE THE TREASURER'S REPORT AS OF 2/28/10. TOM CERUZZI SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

A MOTION WAS MADE BY TOM CERUZZI TO APPROVE HAVING FIVE DIRECTORS ON THE BOARD OF DIRECTORS FOR 2010-2011 AS GARY FIELDS, THE ASSOCIATION ATTORNEY ADVISED THE BOARD OF DIRECTORS THAT THE DOCUMENTS STATE THAT THE NUMBER OF DIRECTORS HAS TO BE AN ODD NUMBER. DR. LAREMONT SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

A MOTION WAS MADE BY DR. LAREMONT TO ADJOURN THE MEETING AT 6:50 P.M. TOM CERUZZI SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.