

PRESTWICK CHASE HOMEOWNERS ASSOCIATION, INC.
c/o BRISTOL MANAGEMENT SERVICES, INC.
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MEETING MINUTES
BOARD OF DIRECTORS
4/28/10

SUE REIL CALLED THE BOARD OF DIRECTORS MEETING TO ORDER AT 6:35 P.M.

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

NOTICE OF THE MEETING WAS SENT TO THE DIRECTORS AND POSTED.

A MOTION WAS MADE BY DR. LAREMONT TO APPROVE THE MINUTES OF THE LAST BOARD OF DIRECTORS MEETING. THE MOTION WAS SECONDED AND IT PASSED UNANIMOUSLY.

SUE REIL, PRESIDENT REVIEWED THE FINANCIAL REPORT WITH THE DIRECTORS AND THOSE PRESENT SINCE TOM CERUZZI, TREASURER WAS ABSENT. SHE ANSWERED ANY QUESTIONS.

A MOTION WAS MADE BY RON GRIMM TO APPOINT GEORGE MARCHETTI TO THE BOARD OF DIRECTORS WITH TERM ENDING 2013. DR. LAREMONT SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

THE PRESIDENT SUE REIL READ GARY FIELD'S STATEMENT OF 4/20/10(SEE ATTACHED) RELATIVE TO UNDERGROUND UTILITIES. ON A MOTION BY RON GRIMM AND SECONDED BY DR. LAREMONT, IT WAS UNANIMOUSLY RESOLVED THAT IF THE UTILITY LINE SERVES JUST ONE UNIT IT IS THE OWNERS RESPONSIBILITY. SHE ANSWERED ANY QUESTIONS THE MEMBERS HAD.

A MOTION WAS MADE BY RON GRIMM TO ADJOURN THE MEETING AT 6:45 P.M. . DR. LAREMONT SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

OWNER'S COMMENTS TAKEN.