

PRESTWICK CHASE HOMEOWNERS ASSOCIATION, INC.
c/o BRISTOL MANAGEMENT SERVICES, INC.
1930 COMMERCE LANE, SUITE 1
JUPITER, FLORIDA 33458
(561)575-3551
FAX: (561) 575-5423

MEETING MINUTES
BOARD OF DIRECTORS
9/13/10

SUE REIL CALLED THE BOARD OF DIRECTORS MEETING TO ORDER AT 6:00 P.M.

THERE WAS A QUORUM OF DIRECTORS PRESENT. SUE REIL, GEORGE MARCHETTI, DR. LAREMONT, RUTH MOGUILLANSKY AND RONALD GRIMM, SUSAN QUEEN WITH BRISTOL MANAGEMENT WAS PRESENT ALONG WITH VARIOUS HOMEOWNERS AND GUESTS.

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

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

SUE REIL GAVE THE FINANCIAL REPORT AND ANSWERED QUESTIONS.

SUE REIL REPORTED THAT TOM CERUZZI HAS RESIGNED. RUTH MOGUILLANSKY-DEROSE, GEORGE MARCHETTI AND RONALD GRIMM HAVE AGREED TO SERVE ON THE ARCHITECTURAL CONTROL COMMITTEE (ACC). A MOTION WAS MADE BY RONALD GRIMM, SECONDED BY DR. LAREMENT AND WAS UNANIMOUSLY APPROVED.

SUE REIL REPORTED ON THE ISLAND AREA. THERE ARE THREE ALTERNATIVES FOR LAY-OUT AND PRICE TO PLANT OAK TREES AND SABAL PALMS.. AFTER A BRIEF DISCUSSION A MOTION WAS MADE BY RONALD GRIMM TO PLANT 4 OAKS AND 6 SABAL PALMS (\$2,740), PLUS ADDITIONAL COST IF THERE ARE ROOTS AND STUMPS TO REMOVE. THE MOTION WAS SECONDED BY GEORGE MARCHETTI, AND PASSED UNANIMOUSLY.

A MOTION WAS MADE BY RUTH MOGUILLANSKY-DEROSE TO ADJOURN THE MEETING AT 6:15 P.M. DR. LAREMONT SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

OWNER'S COMMENTS TAKEN.