

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
3/31/11

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

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

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

A MOTION WAS MADE BY DR. LAREMONT TO APPROVE THE MINUTES OF 12/7/10 BOARD OF DIRECTORS MEETING. THE MOTION WAS SECONDED BY RON GRIMM AND IT PASSED UNANIMOUSLY.

SUE REIL, PRESIDENT AND GEORGE MARCHETTI, TREASURER REVIEWED THE FINANCIAL REPORT AS OF 2/28/11. ON A MOTION BY DR. LAREMONT; SECONDED BY RON GRIMM THE REPORT WAS UNANIMOUSLY PASSED.

SUE REIL STATED THEY RECEIVED TREE TRIMMING BIDS FROM ZIMMERMAN TREE SERVICE FOR \$9,828, JOE HANLEY'S TREE TRIMMING FOR \$10,065 AND IMAGE ONE FOR \$9,700. A MOTION WAS MADE BY DR. LAREMONT TO APPROVE ZIMMERMAN TREE SERVICE. GEORGE MARCHETTI SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

GEORGE MARCHETTI AND SUE REIL WILL BE MEETING WITH MATT MITCHELL WITH TEQUESTA INSURANCE AGENCY REGARDING THE PRESTWICK CHASE INSURANCE RENEWAL. GEORGE MARCHETTI REVIEWED THE BRISTOL ADVANTAGE INSURANCE WITH THE DIRECTORS.

RON GRIMM REVIEWED, IN DETAIL, THE ROOF LOAN.

A MOTION WAS MADE BY DR. LAREMONT TO ADJOURN THE MEETING AT 7:15 P.M. THE MOTION WAS SECONDED BY GEORGE MARCHETTI AND PASSED UNANIMOUSLY.

GENERAL COMMENTS FROM THE HOMEOWNERS WERE TAKEN.