

PRESTWICK CHASE HOMEOWNERS ASSOCIATION, INC.
c/o BRISTOL MANAGEMENT SERVICES, INC.
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MEETING MINUTES
BOARD OF DIRECTORS/MEMBERS BUDGET MEETING
11/22/11

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

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

NOTICE OF THE PROPOSED 2012 BUDGET MEETING OF THE MEMBERS WAS SENT TO ALL HOMEOWNERS, POSTED ON THE PROPERTY.

SUE REIL, PRESIDENT REVIEWED THE PROPOSED 2012 BUDGET WITH THE DIRECTORS AND MEMBERS PRESENT. SHE AND THE OTHER DIRECTORS ANSWERED ANY QUESTIONS FROM THE FLOOR. A MOTION WAS MADE BY DR. LAREMONT TO APPROVE THE 2012 BUDGET KEEPING THE ASSESSMENTS THE SAME AS LAST YEAR. RUTH MOGUILLANSKY SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

THERE BEING NO FURTHER BUSINESS, A MOTION WAS MADE BY TOM CERUZZI TO ADJOURN THE MEETING. DR. LAREMONT SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.