

BRISTOL LAKES HOMEOWNERS ASSOCIATION, INC.
C/o Residential Management Concepts, Inc.
20540 Country Club Blvd. Suite 101, Boca Raton, FL 33434

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
BRISTOL LAKES HOMEOWNERS ASSOCIATION, INC. HELD ON THURSDAY,
AUGUST 26, 2010 AT 7: 30 P.M. AT TEMPLE SHAAREI SHALOM, 9085 HAGEN
RANCH ROAD, BOYNTON BEACH, FL 33472**

A Special Meeting of the Board of Directors of Bristol Lakes Homeowners Association, Inc. was held on Thursday, August 26, 2010 at Temple Shaarei Shalom. The purpose of the meeting was for the Board of Directors to ratify the July 9, 2010 Agreement regarding the settlement of the Bristol Lakes v. Aberdeen lawsuit, and to approve a special assessment to raise the funds needed to pay the amount of money required by the Settlement Agreement.

The meeting was timely and duly posted.

Shannon Koorse presented an affidavit of mailing as proof that notices of the Special Meeting were sent to the residents at their last known address on file. The notice of special meeting and meeting agenda was mailed to the homeowners at least fourteen (14) days before the date of the meeting.

Present from the Board were Charles Koch, President; Lew Doctor, Vice President; Mary Curlew, Secretary and Ed Tinari, Director. Rich Guidotti, Treasurer was absent with prior notice. Also present from Residential Management Concepts were Shannon Koorse, Gary Palombi and Anne Reyes.

Charles Koch called the meeting to order at 7:35 P. M.

There was a Quorum of the Board present to conduct business - 4 members were present and one absent.

Charles Koch explained the Mandatory Membership and answered many questions that have been asked by residents during this time. He also discussed how the homes would be released from the Country Club.

Lew Doctor explained how there had been mediation during this time as it was a requirement in the process. The mediations took over thirty hours.

The floor was opened up to homeowners for comments. Each homeowner had three minutes to discuss their opinion or comments. When the homeowners present had completed the making of their comments, public comments were closed.

MOTION FOR BUSINESS AT HAND

Lew Doctor moved to ratify the July 9, 2010 Settlement Agreement and to approve a special assessment to fund the amount specified in the Agreement; seconded by Mary Curlew. All in favor. Motion carried.

There being no further business before the Board, Lew Doctor moved to adjourn the Special Meeting of the Board of Directors; seconded by Mary Curlew. All in favor. Motion carried.

The meeting was adjourned at 8:47 P. M.

Respectfully submitted

**On behalf of the Secretary of the
Board of Directors of Bristol Lakes HOA**