

**Eagle Tree Condominium Association, Inc.**  
**108 Night Hawk Drive**  
**Jupiter, FL 33477**

**BOARD OF DIRECTORS MEETING**

**October 7, 2019**

A Board of Directors meeting of the Eagle Tree Condominium Association, Inc. was held October 7, 2019.

**Present from the Board of Directors:** David Oestreich, President; Pete Ciccone; Treasurer, Louise Berkman, Secretary; Earle Yaffa, Member.

**Guests present from Timbers Resorts:** Carrie Bligh, Sarah Smith, David Kalnas, Chris Goger, Gilles Cote, Ryan Bell.

**Guests present:** Richard Percic- Attorney, Jeck, Harris, Raynor and Jones, P.A.

**CALL TO ORDER**

The meeting was called to order by David Oestreich, President, at 9:30am, Eastern Time.

**ESTABLISHMENT OF QUORUM**

With four Board members present at the time of roll a quorum was met.

**PROOF OF NOTICE OF BOARD OF DIRECTORS MEETING**

Notice of the meeting was posted to ownership 48 hours in advance of the meeting.

**APPOINTMENT OF RECORDING SECRETARY**

Mr. Oestreich appointed Sarah Smith as Recording Secretary.

**APPROVAL OF AGENDA**

- **A motion was made by Louise Berkman to approve the agenda as presented. The motion was seconded by Pete Earle Yaffa and unanimously carried.**

**TIMBERS JUPITER RENTAL PROGRAM**

- Mr. Percic, Eagle Tree COA attorney, informed the Board that we are not permitted to rent COA owned time per Town of Jupiter ordinances.

**NEW BUSINESS**

- None.

**ADJOURNMENT**

- **There being no further business to discuss, a motion was made by Louise Berkman to adjourn the meeting. The motion was seconded by Pete Ciccone and unanimously carried. The meeting adjourned at 10:03am ET.**