

**HAMPTONS AT MAPLEWOOD  
HOMEOWNERS ASSOCIATION INC.**

**Board of Directors Meeting**

THURSDAY, April 23, 2009 @ 6:00 p.m.

Location: Bristol Management Office

**MINUTES**

Meeting called to order at 6:00pm by the President Lou Marcati

Present:       President       Lou Marcati  
                  Treasurer     Charles Siebrecht  
                  Secretary     Richard Thomas  
                  Director       Colleen Szcalo (arrived at 6:30pm)  
                  Director       Frank Mossadeghi  
                  Director       Charles Siebrecht  
                  Vern Hetherington   Bristol Management

**MOTION:** Lou Marcati made a Motion to accept the Minutes of the February 26, 2009 Meeting as submitted. The Motion was Seconded by Charles Siebrecht . All Approved the Motion. The Motion Carried.

**MOTION:** Frank Mossadeghi made a Motion to approve replacing the fountain pump motor not to exceed \$2500.00. Colleen Szcalo Seconded the Motion. All Approved the Motion. The Motion Carried.

**MOTION:** Richard Thomas made a Motion to approve the proposal from Southern Exposure Landscaping to clean up the preserve perimeter for an amount not to exceed \$1200.00. Lou Marcati Seconded the Motion. All Approved the Motion. The Motion Carried.

**MOTION:** Richard Thomas made a Motion to approve the proposal from TCI to for \$575.00 to repair and reroute the irrigation lines in phase I as quoted. Lou Marcati Seconded the Motion. All Approved the Motion. The Motion Carried.

**MOTION :** Lou Marcati made a motion to Adjourn at 8:37 PM.  
Colleen Szcalo Seconded the motion. All Approved the Motion. The Motion Carried.

Vern Hetherington, LCAM