

**HAMPTONS AT MAPLEWOOD
HOMEOWNERS ASSOCIATION INC.**

Board of Directors Meeting

THURSDAY, December 3, 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
 Director Colleen Szcalo

Vern Hetherington Bristol Management

MOTION: Colleen Szcalo made a Motion to approve the Minutes of the October 29, 2009 Meeting as submitted. The Motion was Seconded by Charles Siebrecht. All Approved the Motion. The Motion Carried.

MOTION: Colleen Szcalo made a Motion to approve the proposals from Zimmerman for tree thinning of Phase II as submitted for \$5495.00. The Motion was Seconded by Charles Siebrecht. All Approved the Motion. The Motion Carried.

The Board had a general discussion with Matt from Southern Landscape and they agreed with his suggestion that the trees that are to be installed in accordance with the agreement with the town Of Jupiter be installed in mid January.

MOTION : Lou Marcati made a motion to Adjourn at 7:24pm. Charles Siebrecht Seconded the Motion. All Approved the Motion. The Motion Carried. The next meeting is scheduled for January 28, 2010.