

**HAMPTONS AT MAPLEWOOD
HOMEOWNERS ASSOCIATION INC.**

Board of Directors Meeting

THURSDAY, February 26, 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 Godfrey (not Board Member)**
 Director **Colleen Szcalo**
 Director **Frank Mossadeghi**
 Director **Charles Siebrecht**
 Vern Hetherington **Bristol Management**

MOTION: Lou Marcati made a Motion to accept the Minutes of the January 22, 2009 Meeting as submitted. The Motion was Seconded by Colleen Szcalo. All Approved the Motion. The Motion Carried.

MOTION: Frank Mossadeghi made a Motion to approve and accept the revised 2009 budget as submitted. Charles Siebrecht Seconded the Motion. All Approved the Motion. The Motion Carried.

MOTION: Lou Marcati made a Motion to appoint himself and Charles Godfrey to discuss with "Accounting Department" changes the board wishes in the services provided and if the Accounting Department cannot provide these services to initiate the change of the accounting for the Association from "Accounting Department" to Bristol Management. Charles Siebrecht Seconded the Motion. All Approved the motion. The motion Carried.

MOTION: Charles Siebrecht made a Motion to approve accept the letter created by Gary Fields to be sent to the Town Of Jupiter regarding the concrete lifting as submitted and approve him sending it to the Town of Jupiter. The Motion was Seconded by Colleen Szcalo. 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: Frank Mossadeghi made a Motion to approve lowering the pipes in lakes 1 & 2 not to exceed \$1800.00. Colleen Szcalo Seconded the Motion. All Approved the Motion. The Motion Carried.

MOTION: Charles Siebrecht made a Motion to postpone painting the houses within the Hamptons and to reopen discussion on the issue in 2010.

Frank Mossadeghi Seconded the Motion. All Approved the Motion. The Motion Carried.

MOTION : Lou Marcati made a motion to Adjourn at 7:45 PM.

Colleen Szcalo Seconded the motion. All Approved the Motion. The Motion Carried.

Vern Hetherington, LCAM