

**HAMPTONS AT MAPLEWOOD  
HOMEOWNERS ASSOCIATION INC.**

**Board of Directors Meeting**

THURSDAY, January 22, 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 ( ceased as soon as resignation was accepted)**  
                  **Director**         **Colleen Szcalo**  
                  **Director**         **Frank Mossadeghi**  
                  **Director**         **Charles Siebrecht ( started as soon as appointed)**  
                  **Vern Hetherington**      **Bristol Management**

**MOTION:** Charles Godfrey made a Motion to accept the Minutes of the December 18, 2008 Meeting as submitted. The Motion was Seconded by Colleen Szcalo. All Approved the Motion. The Motion Carried.

**MOTION:** Lou Marcati made a Motion to accept the resignation submitted by Charles Godfrey from the Board of Directors. Motion was Seconded by Colleen Szcalo. All Approved the Motion. The Motion Carried.

**MOTION:** Lou Marcati made a Motion to appoint Charles Siebrecht to the Board of Directors to fill the position vacated by Charles Godfrey. Motion was Seconded by Colleen Szcalo. All Approved the Motion. The Motion Carried.

**MOTION:** Frank Mossadeghi made a Motion to approve hosting a “spring party” to be held on April 4, 2009, at a yet to be decided location, within the Hamptons and to authorize expending about \$2100.00 for this event. Colleen Szcalo Seconded the motion. All Approved the Motion. The Motion Carried.

**MOTION :** Lou Marcati made a motion to Adjourn at 8:20 PM.  
Colleen Szcalo Seconded the motion. All Approved the Motion. The Motion Carried.

The next regular Board Meeting is set for February 26, 2009 at 6:00pm at the Bristol Management Conference Room.

Vern Hetherington, LCAM