

**HAMPTONS AT MAPLEWOOD
HOMEOWNERS ASSOCIATION INC.**

Board of Directors Meeting

THURSDAY, May 28, 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**
 Secretary **Richard Thomas**
 Director **Colleen Szcalo**
 Director **Frank Mossadeghi**

Vern Hetherington Bristol Management

MOTION: Richard Thomas made a Motion to accept the Minutes of the May 28, 2009 Meeting as submitted. The Motion was Seconded by Colleen Szcalo. All Approved the Motion. The Motion Carried.

MOTION: Richard Thomas made a Motion to approve the expenditure of not to exceed \$750.00 to install the fence modifications on both sides of the open area on South Hamptons Drive. Colleen Szcalo Seconded the Motion. All Approved the Motion. The Motion Carried.

MOTION: Colleen Szcalo made a Motion to accept the proposal from Rick Carroll Insurance for D&O Insurance. The Motion was Seconded by Richard Thomas. All Approved the Motion. The Motion Carried.

MOTION: Richard Thomas made a Motion to purchase five laser printers and cartridges for the Board Members to offset the cost of printing the emails and reports, not to exceed \$700.00. The Board members are to surrender the printers when they leave the Board. The Motion was Seconded by Frank Mossadeghi. All Approved the Motion. The Motion Carried.

MOTION : Colleen Szcalo made a motion to Adjourn at 7:48 PM. Richard Thomas Seconded the motion. All Approved the Motion. The Motion Carried.

Vern Hetherington, LCAM