

**HAMPTONS AT MAPLEWOOD  
HOMEOWNERS ASSOCIATION INC.**

**Board of Directors Meeting**

THURSDAY, October 29, 2009 @ 6:00 p.m.

Location: Bristol Management Office

**MINUTES**

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

<b>Present:</b>	<b>President</b>	<b>Lou Marcati</b>
	<b>Secretary</b>	<b>Richard Thomas</b>
	<b>Treasurer</b>	<b>Charles Siebrecht</b>
	<b>Director</b>	<b>Colleen Szcalo</b>
	<b>Director</b>	<b>Frank Mossadeghi (left at 8:23pm)</b>
	<b>Vern Hetherington</b>	<b>Bristol Management</b>

**MOTION:** Richard Thomas made a Motion to approve the Minutes of the September 24, 2009 Meeting as submitted. The Motion was Seconded by Charles Siebrecht. All Approved the Motion. The Motion Carried.

**MOTION:** Richard Thomas made a Motion to approve the proposed 2010 budget 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 Southern Landscape to enhance the front entrances at phases I, II and III for a total cost of \$5169.50. The Motion was Seconded by Richard Thomas. 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:** Richard Thomas made a Motion to approve the request for approval for the ACC Application from the owner of 148 South Hamptons Drive overruling the denial of the application from the Architectural Committee. The Motion was Seconded by Colleen Szcalo. All Approved the Motion. The Motion Carried.( Note Frank Mossadeghi left the meeting directly after the Motion was Seconded and did not vote on the issue.)

**MOTION :** Richard Thomas made a motion to Adjourn at 9:00pm. Lou Marcati Seconded the Motion. All Approved the Motion. The Motion Carried. The next meeting is scheduled for October 29, 2009.