

**HAMPTONS AT MAPLEWOOD
HOMEOWNERS ASSOCIATION INC.**

Board of Directors Meeting

THURSDAY, September 24, 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
Treasurer	Charles Siebrecht
Director	Frank Mossadeghi
Vern Hetherington	Bristol Management

MOTION: Richard Thomas made a Motion to approve the Minutes of the September 3, 2009 Meeting as submitted. The Motion was Seconded by Frank Mossadeghi. All Approved the Motion. The Motion Carried.

MOTION: Richard Thomas made a Motion to approve installing lights in the fountains in lake #1 and lake # 4 not to exceed \$5000.00. The Motion was Seconded by Charles Siebrecht . All Approved the Motion. The Motion Carried.

MOTION : Richard Thomas made a motion to Adjourn at 7:45pm. Frank Mossadeghi Seconded the motion. All Approved the Motion. The Motion Carried.

The next meeting is scheduled for October 29, 2009.