

**HAMPTONS AT MAPLEWOOD  
HOMEOWNERS ASSOCIATION INC.**

**Board of Directors Meeting**

THURSDAY, September 3, 2009 @ 6:00 p.m.

Location: Bristol Management Office

**MINUTES**

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

**Present:**

<b>President</b>	<b>Lou Marcati</b>
<b>Secretary</b>	<b>Richard Thomas</b>
<b>Director</b>	<b>Colleen Szcalo</b>
<b>Director</b>	<b>Frank Mossadeghi</b>
<b>Vern Hetherington</b>	<b>Bristol Management</b>

**MOTION:** Colleen Szcalo made a Motion to approve the Minutes of the July 23, 2009 Meeting as submitted. The Motion was Seconded by Frank Mossadeghi. All Approved the Motion. The Motion Carried.

**MOTION:** Colleen Szcalo made a Motion to Accept and Approve the proposal from Southern Landscape to provide 45 laurel oak trees at a cost of \$12,375.00. Frank Mossadeghi Seconded the Motion. All Approved the Motion. The Motion Carried.

**MOTION:** Lou Marcati made a Motion to approve the mulch proposal from Southern Landscaper for \$4252.00 to mulch the common areas facing Pine tree Dr. The Motion was Seconded by Richard Thomas. All Approved the Motion. The Motion Carried.

**MOTION:** Colleen Szcalo made a Motion to approve the proposal from South Florida Landscape to provide additional holiday lighting on proposal #1546 for \$2847.00. The Motion was Seconded by Lou Marcati. All Approved the Motion. The Motion Carried.

**MOTION:** Richard Thomas made a Motion to the expenditure of not to exceed \$650.00 for holiday candy for the "Santa Parade". Colleen Szcalo Seconded the Motion, All Approved the motion. The Motion Carried.

**MOTION :** Colleen Szcalo made a motion to Adjourn at 8:00 PM. Richard Thomas Seconded the motion. All Approved the Motion. The Motion Carried.

The next meeting is scheduled for September 24, 2009.