

**HAMPTONS AT MAPLEWOOD
HOMEOWNERS ASSOCIATION INC.
BOARD OF DIRECTORS MEETING**

Thursday, April 22, 2010 @ 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	Ricki Finnan
	Director	Richard Miller
	Steve Inglis	Bristol Management
	Vern Hetherington	Bristol Management

MOTION: Richard Thomas made a Motion to approve the Minutes of the February 25, 2010 Meeting as submitted. The Motion was seconded by Richard Miller. All Approved the Motion. The Motion Carried.

MOTION: Richard Thomas made a Motion to Authorize Charles Siebrecht to secure a line of credit from TD Bank for the painting project and to open a money market account at TD Bank for the Hamptons HOA. The Motion was seconded by Richard Miller. All Approved the Motion. The Motion Carried.

MOTION: Richard Miller made a MOTION to approve the landscape proposals submitted by Southern Exposure for a sum not to exceed \$12000.00. Richard Thomas seconded the Motion. All approved the Motion. The Motion Carried.

MOTION: Ricki Finnan made a MOTION to accept the proposal from Comcast for a renewal of the cable contract and to authorize Charles Siebrecht to sign the contract for the association. Richard Thomas seconded the Motion. All approved the Motion. The Motion Carried.

MOTION: Lou Marcati made a MOTION to create a special assessment for the painting project and to have the vote on the next board meeting on May 27, 2010. Richard Thomas seconded the Motion. All approved the Motion. The Motion Carried.

MOTION: Lou Marcati made a motion to Adjourn at 8:24 pm. Charles Siebrecht seconded the Motion. All Approved the Motion. The Motion Carried. The next meeting will be May 27, 2010'