

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

Tuesday, January 19, 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	Colleen Szcalo
	Director	Ricki Finnan --- (Departed 6:45pm)

Vern Hetherington Bristol Management

MOTION: Colleen Szcalo made a Motion to accept the resignation of Frank Mossadeghi. The Motion was Seconded by Richard Thomas. All Approved the Motion. The Motion Carried.

MOTION: Lou Marcati made a Motion to appoint Ricki Finnan to the open position for The Board of Directors. The Motion was Seconded by Colleen Szcalo. All Approved the Motion. The Motion Carried.

MOTION: Colleen Szcalo made a Motion to approve the Minutes of the December 3, 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 accept the proposal from Tequesta Insurance Agency to provide insurance for the Hamptons HOA. The Motion was Seconded by Charles Siebrecht. 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 : Lou Marcati made a motion to Adjourn at 8:28 pm. Charles Siebrecht Seconded the Motion. All Approved the Motion. The Motion Carried. The next meeting is scheduled for February 25, 2010.