

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

Thursday , February 25, 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**
 Vern Hetherington **Bristol Management**

MOTION: Ricki Finnan made a motion to accept the resignation of Colleen Szcalo. Motion was Seconded by Charles Siebrecht. All Approved the Motion. The Motion Carried.

MOTION: Richard Thomas made a Motion to appoint Richard Miller to the open position for The Board of Directors. The Motion was Seconded by Ricki Finnan. All Approved the Motion. The Motion Carried.

MOTION: Richard Thomas made a Motion to approve the Minutes of the January 19, 2010 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 proposals from Zimmerman to prune (reduce the canopies) the hardwood trees in phase II and all the palm trees in the community for the Hamptons HOA. The Motion was Seconded by Charles Siebrecht. All Approved the Motion. The Motion Carried.

MOTION: Ricki Finnan made a MOTION TO ENGAGE Regal Paint with Benjamin Moore Paint to provide the specs and the paint for the painting of the homes within the Hamptons HOA. Richard Thomas Seconded the Motion. All Approved the motion. The motion Carried.

MOTION : Lou Marcati made a motion to Adjourn at 9:34 pm. Charles Siebrecht Seconded the Motion. All Approved the Motion. The Motion Carried. The next meeting is scheduled for March 22, 2010 which will be the Annual Meeting.