

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

**Wednesday, June 29, 2011 @ 6:00 p.m.
Location: Bristol Management Office**

MINUTES

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

Present:	President	Lou Marcati
	Vice President	Steve Skakandy (by phone)
	Secretary	Richard Thomas
	Treasurer	Jules Kitzerow
	Director	Fred Blankenship
	Bristol Management	Pamela Adams, LCAM

A special meeting of the Board was called by Lou Marcati, President. The purpose of the meeting is to appoint a replacement Director to the Board.

New Business:

Board Member Appointment: There is an opening on the Board of Directors due to the resignation by Richard Thomas effective June 30. Vacancies on the Board are filled by appointment of the Board.

A motion was made by Richard Thomas to appoint Ricki Finnan to the Board and was seconded by Jules Kitzerow. Discussion followed. Steve Skakandy asked if anyone else was interested in the position. A resident in attendance, Robert Russell, responded and further discussion continued. Steve further remarked that while he appreciates Ricki's interest and experience, he feels that it is important to allow interested residents to participate and be involved. Richard and Jules both expressed their thoughts on Ricki's experience and background with her prior Board experience and work on Committees. Additionally, Jules noted the close vote at the Annual Meeting reflecting the approval of Ricki by many Members. Mr. Russell was asked for his input. He stated his intent was to become involved with the ACC Committee, not the Board at this time. No further discussion. The motion was called for a vote. With a vote of 3 for and 2 against, Ricki Finnan was appointed to the Board to complete Richard Thomas's term. Steve and Fred voted against.

There being no further business before the Board the meeting was adjourned.

Respectfully Submitted,

Pamela Adams, LCAM
For and On Behalf of the Board of Directors