

The Hamptons

At Maplewood

Approved Date: _____, 2004

Subject: Minutes of Board of Directors, July 29, 2004

A quorum of directors being present, President Colleen Scalzo called the meeting to order at 7:07 p.m. at the Bristol Management Office. Directors present: C. Scalzo, J. Randazzo, R. Thomas, P. René, and L. Coffey. Carolynne Casale was present representing Bristol Management Services.

Minutes: C. Scalzo moved to approve the minutes of June 24, 2004. Second by L Coffey, passed unanimously.

FINANCIAL REPORT: Report presented by P. René. All matters are status quo. He suggested Board Members be prepared to address budget for 2005.

ACC REPORT: Discussion took place about driveway aprons and the repair of such. J. Randazzo moved to approve William Schmidt to the ACC. Second by R. Thomas, passed unanimously.

SECRETARY REPORT: There was no correspondence to the Board.

Management Report: Budget workshop for the Board to be held on Tuesday, August 24 at 7 PM. Manager was asked to obtain proposals for tree trimming and landscaping for the coming year. Discussion took place about renting a pump to extract water from lake 2 to lake 4. Fines and violations were discussed.

OLD BUSINESS: Comments from those homeowners in attendance.

NEW BUSINESS: No new business motions were presented.

ADJOURNMENT: Motion to adjourn C. Scalzo at 9:17 PM, Second by P. René, Passed Unanimously. Next meeting to take place on August 26, 2004.

Respectfully Submitted,

Joseph Randazzo, Secretary
The Hamptons at Maplewood H.O.A