

The Hamptons

At Maplewood

Approved Date: _____, 2005

Subject: [Minutes of Board of Directors, February 24, 2005](#)

A quorum of directors being present, President Colleen Scalzo called the meeting to order at 7:02 p.m. at the Bristol Management Office. Directors present: C. Scalzo, J. Randazzo, P. René, L. Coffey and R. Thomas. Carolynne Casale was present representing Bristol Management Services.

Minutes: J. Randazzo moved to approve the minutes of January 27, 2005. A second motion was made by Richard Thomas and unanimously passed.

ACC REPORT: William Schmidt speaking for the ACC distributed proposed new ACC standards, concrete tile colors and roofing specification suggestions to the Board. These items will be distributed to homeowners at the Annual Meeting in March 2005. If a majority of the Unit owners approve the change in roofing materials, the Board will seek approval from the Maplewood POA Annual Meeting in April 2005.

FINANCIAL REPORT: P. René approved the figures as reported by the Accounting Dept.

SECRETARY REPORT: No correspondence from homeowners to report.

Management Report: Managers report is attached.

OLD BUSINESS: P. René moved to accept the proposal from Green Care Landscapers to prune the Oak Trees in Phases II and III. Second R. Thomas, passed unanimously.

NEW BUSINESS: The question of having "Slow-Children Playing" speed deterrent signs obtained from the Town of Jupiter was discussed. Bristol Management was asked to obtain installation costs from Conceptual Signs, prior to voting on this issue.

ADJOURNMENT: Motion to adjourn C. Scalzo at 9:30 PM, Second by Richard Thomas; passed unanimously. The next Board meeting is scheduled to take place on April 28, 2005.

Respectfully Submitted,

Carolynne Casale, LCAM
The Hamptons at Maplewood H.O.A