

The Hamptons

At Maplewood

Approved Date: _____, 2005

Subject: Minutes of Board of Directors, January 27, 2005

A quorum of directors being present, President Colleen Scalzo called the meeting to order at 7:10 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 November 18, 2004. Second by P. René, Passed unanimously.

ACC REPORT: William Schmidt speaking for the ACC distributed the contents of a survey folder for roof replacement.

FINANCIAL REPORT: P. René reported that the figures for the hurricane clean-up had been determined.

J. Randazzo moved to assess each unit of the association \$250.00 for the cost of Hurricane Clean-up. This assessment shall be assessed on January 27, 2005 and due by May 1, 2005. Second L. Coffey. Yes: L. Coffey, J. Randazzo, P. René, C. Scalzo. No: R. Thomas

SECRETARY REPORT: J. Randazzo reported two letters of correspondence from homeowners.

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: J. Randazzo moved that the question of roof tile changes be placed on the ballot. Second C. Scalzo, Passed unanimously.

ADJOURNMENT: Motion to adjourn C. Scalzo at 9:45 PM, Second by L. Coffey; passed unanimously. Next meeting to take place on February 24, 2005.

Respectfully Submitted,

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