



Pine Tree Trail, Jupiter, Florida

Minutes of Board of Directors Workshop, April 11, 2006 [Approved: 4/27/06]

President Peter Rene called the workshop to order at 8:10 p.m. at the Bristol Offices. Directors present: P. Rene, C. Scalzo and R. Thomas. C. Godfrey was available via phone conferencing. Carolynne Casale represented Bristol Management Services.

Metal Roof Materials:

The sole purpose of this special meeting was to determine whether or not metal roofs would be approved for use within the Hamptons' community.

At last year's annual meeting, the subject of roofing material was limited to tile roofing and the selection of colors. Through advancements within the roofing industry, metal materials have been manufactured that resemble the aesthetics of the tile roofing in addition to providing the strength and functionality of withstanding hurricane force winds with little or no damage to the roof.

A motion was made by Colleen Scalzo to approve the use of metal roofs in a style and color reasonably similar to the tile roofs previously approved at the 2005 Annual Meeting; the motion was seconded by Charlie Godfrey and unanimously approved. The Key West style metal roof is not included in this motion.

Peter Rene will submit the metal roofing material approval by the Board of Directors of The Hamptons of Maplewood to the Maplewood POA at their annual meeting next week for final approval.

ADJOURNMENT: With no further business before the Board a motion to adjourn the meeting was made by C. Scalzo. The meeting adjourned at 8:45 p.m. The next meeting will be April 27, 2006.

Respectfully submitted by,

Carolynne Casale

Carolynne Casale, LCAM