



Pine Tree Trail, Jupiter, Florida

*Note: Annual meeting minutes are unapproved until next meeting in March 2008!

THE HAMPTONS AT MAPLEWOOD HOMEOWNERS ASSOCIATION

ANNUAL MEETING MINUTES

March 22, 2007

Attorney Gary Fields called the meeting to order at 7:07 p.m. at the Jupiter Community Center. Directors present: Peter Rene, Charles Godfrey and Lou Marcati. Steve Inglis and Carolynne Casale represented Bristol Management Services. R. Thomas and C. Scalzo were not present.

QUORUM: There was a quorum of members.

PRESIDENT'S REPORT: Due to the extensive number of topics that needed to be covered during this meeting, Peter Rene turned the meeting over to Steve Inglis.

Steve Inglis reviewed the agenda items in detail with the membership, including the expansion and elevation issues related to the Indian Creek Parkway; Oak trees in the Hamptons and the damage caused to the infrastructure: sidewalks, driveways and drainage swales; tree removal and replacement; cutting the driveway apron "wings" to prevent further damage to the driveways from tree roots and reported crimes in the community.

Town of Jupiter representatives that were present to comment and answer questions included: Andy Lukasik, Jim Kuretski, Todd Wodraska and Officer Sherry Bodenheimer.

NOMINATIONS FROM THE FLOOR: There were no nominations from the floor.

ELECTION OF THE 2007 BOARD OF DIRECTORS: With only three positions available and three candidates, there was no need for an election. The following Board members were reinstated for two-year terms: Peter Rene, Charles Godfrey and Colleen Scalzo.

OPEN FORUM: The membership present had an opportunity to ask questions concerning the road expansion, driveway issues and the installation of additional landscaping along Indian Creek Parkway.

TREASURER'S REPORT: Charlie Godfrey reviewed the budget for 2007 and the results from the prior year, 2006. (Treasurer's report is attached).

ADJOURNMENT: There was a motion to adjourn the meeting at 8:50 p.m.; the motion was seconded and unanimously passed.

Respectfully submitted by,

Carolynne Casale

Carolynne Casale, LCAM