

**HAMPTONS AT MAPLEWOOD
HOMEOWNERS ASSOCIATION INC.**

Board of Directors Meeting
THURSDAY, AUGUST 21, 2008 @ 6:00 p.m.
Location: Bristol Management Office

MINUTES

Meeting called to order at 6:07pm by the President Lou Marcati

Present: **President** **Lou Marcati**
 Treasurer **Charles Godfrey**
 Secretary **Richard Thomas**
 Director **Colleen Szcalo**
 Director **Frank Mossadeghi (ARRIVED AT 7:20PM)**

Vern Hetherington Bristol Management

MOTION: Colleen Szcalo made a Motion to accept the Minutes of the July 24th, 2008 Meeting as amended. The Motion was Seconded by Charles Godfrey. All Approved the Motion. The Motion Carried.

MOTION: Charles Godfrey made a Motion to accept and approve the “HOA Purchasing & Invoicing Policy and Process” as submitted. All Approved the Motion. The Motion Carried.

Adjournment: Adjourned at 8:15 pm.

The Board scheduled a Workshop Meeting for August 25, 2008 at Bristol Management to meet with the attorney and discuss the pending concrete lifting and tree issue.

The next regular board Meeting is set for September 25, 2008 at 6:00pm at the Bristol Management Conference Room.

**Vern Hetherington, LCAM
Property Manager**