

**HAMPTONS AT MAPLEWOOD  
HOMEOWNERS ASSOCIATION INC.**

**Board of Directors Meeting**

THURSDAY, December 20, 2008 @ 6:00 p.m.

Location: Bristol Management Office

**MINUTES**

Meeting called to order at 6:00pm by the President Lou Marcati

Present:       President       Lou Marcati  
                  Treasurer     Charles Godfrey  
                  Secretary     Richard Thomas  
                  Vern Hetherington   Bristol Management

**MOTION:** Richard Thomas made a Motion to accept the Minutes of the October 23, 2008 Meeting as submitted. The Motion was Seconded by Lou Marcati. All Approved the Motion. The Motion Carried.

**MOTION:** Charles Godfrey made a Motion to approved the ACC Guidelines as modified and submitted. Motion was Seconded by Richard Thomas. All Approved the Motion. The Motion Carried.

**MOTION:** Charles Godfrey made a Motion to waive the outstanding late fees of \$20.00 that was a result of the resident being late for the special assessment. Motion was Seconded by Lou Marcati. All Approved the Motion. The Motion Carried.

**MOTION:** Charles Godfrey made a Motion to accept the HOA Purchasing Invoice Policy as submitted. Richard Thomas Seconded the motion. All Approved the Motion. The Motion Carried.

**MOTION:** Charles Godfrey made a Motion to allow monthly payments of assessments on a request basis providing that the owner make the payments in equal thirds plus \$5.00 service charge per month. The owner must contact the Account Department for approval. Richard Thomas Seconded the motion. All Approved the Motion. The Motion Carried.

**MOTION :** Lou Marcati made a motion to Adjourn at 8:12 PM. Richard Thomas Seconded the motion. All Approved the Motion. The Motion Carried.

The next regular Board Meeting is set for January 22, 2009 at 6:00pm at the Bristol Management Conference Room.

Vern Hetherington, LCAM