

**HEDINGHAM COMMUNITY ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

The executive session meeting of the Hedingham Community Association was held on January 6, 2010, at 6 P.M. Board members present included President Ed Behan, Secretary Jane Schwartz, Brent Wood, and Treasurer Tracy Hicks. Also present were Michael Zmuda and Jeanne Molloy.

Jane Schwartz moved that the board reappoint Jeanne Molloy as a board member. Upon a call of the vote, Ed Behan, Jane Schwartz and Tracy Hicks voted in favor of the motion and Brent Wood voted against the motion, and the motion was adopted after debate.

Tracy Hicks moved to accept the Bend of the River Contract proposal for two years with an option for a third year by the Association at the same price. Upon a call of the vote, Jeanne Molloy, Jane Schwartz and Tracy Hicks voted in favor the motion, Brent Wood voted against the motion, Ed Behan abstained from the vote, and the motion was adopted after debate.

The board discussed the proposal submitted for the community management contract. The board wished to take some additional time to counter offer and revise the verbiage and length of the contract. The goal is to have an updated contract ready to review and signed by the board meeting on January 13th.

The board reviewed the 2010 budget. Michael agreed to get final loan figures from Lou at CAS to plug into the budget prior to the weekend. Tracy Hicks is going to review and update the budget over the next few days and have a final recommendation to the board by the weekend in hopes that it can be approved at the upcoming board meeting.