

HEDINGHAM COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Hedingham Homeowners Association was held on January 14, 2009, at 7P.M. in the Willow Oak Clubhouse, the President (Rob Muccio) being the chair and the Secretary (Jeanne Molloy) being present. Also present were Ed Behan, Tracy Hicks, Brent Wood and Michael Zmuda (on behalf of CAS Management).

Ed Behan moved the board positions remain the same as 2008. The motion was adopted after debate.

Ed Behan made a motion that the minutes of the December meeting be approved. The motion was adopted after debate. Brent Wood requested his comments in the minutes be corrected or removed regarding acceptance the 2009 contracts.

Tracy Hicks, the board treasurer, gave a treasurer report.

Rob Muccio moved the “Willow Oak Clubhouse Rental Guideline” discussion would be discussed at the February meeting.

Brent Wood moved that we enter into a one-year monthly maintenance contract with Fitness Concepts at a cost of \$1560 for monthly maintenance of our fitness equipment in the athletic center.

Rob Muccio moved that the board enter into an agreement with CAS to become the Registered Agent. The vote was 4 in favor and 1 against.

Representatives from Fred Smith Company gave reports on the golf course, swimming pools and townhome maintenance.

Fred Smith gave a report regarding leaf removal in the townhome community.

Representatives of the violation, search, social and finance committee gave reports.

The meeting adjourned at 8:15 P.M.