

HAMPTON VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

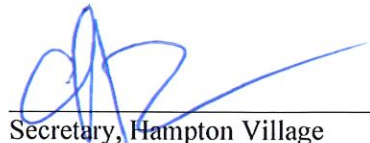
DATE: December 2, 2025
TIME: 5:00 PM
PLACE: 2200 Douglas Blvd., Suite 130A, Roseville, CA

BOARD MEMBERS IN ATTENDANCE: Norm Andrews, Rosann Domoto, Tina Runyen, Chris Jones

OTHERS IN ATTENDANCE: Rob Hessing – Johnson Ranch Management, Homeowners Casandra Brown, Barbara Eckerfield, Andy and Joan Holod, and Resident Cathy Williams.

- I. **CALL TO ORDER:** The Board meeting was called to order at 5:00 PM by Norm Andrews.
- II. **APPROVAL OF MINUTES:** MSC to approve the Executive and Regular Board of Director meeting minutes dated 10/24/25.
- III. **FINANCIALS:**
 - A. **Financial Report:** 10/31/25 financials reviewed, meeting Civil Code requirements.
 - B. **Delinquency Report:** 10/31/25 report reviewed, meeting Civil Code requirements.
- IV. **EXECUTIVE SESSION:** No session.
- V. **UNFINISHED BUSINESS**
 - A. **CC&R Revision:** Board to get cost estimate from attorney for bare bones version of Governing Documents.
 - B. **Paint Policy:** Awaiting updated color schemes from Sherwin Williams.
 - C. **Curb Repairs:** Ask JB Bostick to add slab repair near 1649 Ashford.
- VI. **NEW BUSINESS**
 - A. **Annual Meeting:** MSC approving Barbara Eckerfield as Annual Meeting Inspector of Election.
 - B. **Gate Codes:** No action taken.
- VII. **COMMITTEE REPORTS:**
 - A. **Landscaping:** 2026 Planting requests being assembled.
 - B. **ACC:** No report.
 - C. **Rules Compliance:** Report submitted.
- VIII. **OPEN FORUM:** Owners had questions about Civil Code compliance, website information, and curb repairs.
- IX. **NEXT MEETING:** Board of Directors Meeting Thursday, 1/22/26, 5 PM.
- X. **ADJOURNMENT:** There being no more business before the Board, after a duly made motion and second, the meeting was adjourned at 6:08 PM.

**Hampton Village Owner Association
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Secretary, Hampton Village

MSC= Motion, Second, Carried