

Hampton Park Homeowners Association

C/O C & C Property Management

NOTICE: Board of Directors Meeting

Tuesday January 4th , 2022, 5:30 pm

Meeting Log in Info: www.zoom.us

Meeting ID: 880 9904 2634 Password: 146981

or

Dial by Telephone: 669 900 9128

MEETING AGENDA

1. 5:30 pm Call to Order

- Establishment of a Quorum

2. 5:30 – 6:00 pm - Open Homeowners Forum – 30 minutes

Members in Good Standing are free to address the Board with questions or concerns, one person at a time. Time is limited to three minutes per speaker. The Board will then deliberate and if needed, will respond in writing after the meeting adjourns.

2. Approval of Minutes

- November 2nd 2021 Board Meeting

3. Approval of Financial Reports

- Through the December 2021, accounting period

4. Open Business

- Common Area / Landscape Issues – True North Landscape
 - i. Review/Status of Work Orders
 - ii. Proposals for new work
 - 1. Tree Removals
 - 2. Erosion Control
 - 3. Turf management
- Policies and Procedures
 - i. New Rules regarding statutory (*Tabled*)
 - ii. CC&R Revision (*Tabled*)

5. New Business

- Director Election 2021-2022
 - i. Resignation of Director
 - ii. Appointment of New Director
- Architectural Policy Revisions
 - i. Driveways and Enforcement procedures

6. Adjournment: Time: _____

Executive Session (5:00 pm, Members may not attend):

- CC&R Violations – Report and Hearing
- Collection Matters
- Legal Matters

Visit our Website! <https://hamptonparkhoa.org/>

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