

# Hampton Park Homeowners Association

C/O C & C Property Management

## **NOTICE: Board of Directors Meeting** **Tuesday May 3<sup>rd</sup> , 2022, 5:30 pm**

*To be held at:*

**The Leisure Town Association Conference Room**  
100 Sequoia Dr, Vacaville CA 95687

### **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**

- March 1<sup>st</sup> 2022 Board Meeting

#### **3. Approval of Financial Reports**

- Through the April 30<sup>th</sup> 2022, accounting period

#### **4. Open Business**

- Common Area / Landscape Issues – True North Landscape
  - i. Review/Status of Work Orders
    - 1. Erosion Control – Retaining wall
    - 2. Irrigation Management
- Policies and Procedures
  - i. New Election Rules required
    - 1. Draft for review
    - 2. 28 day notice to members
  - ii. New Architectural Rules regarding statuary (*Tabled*)
  - iii. CC&R/Bylaw Revision (*Tabled*)

#### **5. New Business**

- Newsletter – Current Events
  - i. Website Updates
- Reserve Study Renewal
  - i. Proposal for new Study

#### **6. Adjournment: Time: \_\_\_\_\_**

#### **Executive Session (5:00 pm, Members may not attend until 5:30):**

- CC&R Violations – Report Review
- Collection Matters – Report Review
- Legal Matters

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

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