

# Hampton Park Homeowners Association

C/O C & C Property Management

## **NOTICE: Board of Directors Meeting** **Tuesday Sept 6<sup>th</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**

- July 5<sup>th</sup>, 2022 Board Meeting

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

- Through the August 31<sup>st</sup>, 2022, accounting period

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

- Common Area / Landscape Issues – True North Landscape
  - i. Review/Status of Work Orders
  - ii. Contract Increase Notice
- Erosion Control – Retaining wall
  - i. Proposal for concrete retaining wall
- Policies and Procedures
  - i. New Architectural Rules regarding statuary (*Tabled*)
  - ii. CC&R/Bylaw Revision (*Tabled*)

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

- Director Election
  - i. In accordance with new Policy
- Paving repairs in common area
  - i. Proposal to repair path
- HOA Insurance 2022-2023
  - i. Changes to Umbrella Policy

#### **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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