

Hampton Park Homeowners Association

C/O C & C Property Management

NOTICE: Board of Directors Meeting **Tuesday, November 1st , 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

- Sept 6th , 2022 Board Meeting

3. Approval of Financial Reports

- Through the September 30th , 2022, accounting period

4. Open Business

- Common Area / Landscape Issues – True North Landscape
 - i. Review/Status of Work Orders
 - ii. Proposals for new work
- Erosion Control – Retaining wall
 - i. Concrete/Wood retaining wall
- Policies and Procedures
 - i. Revised Architectural Policy
 - ii. Revised Landscape Maintenance Policy

5. New Business

- Director Election
 - i. Nomination Period
 - ii. Election Date May 3rd. 2023
- Paving repairs in common area
 - i. Proposal to repair path - cold patch
- Tree trimming – building clearance
 - i. Arborists Proposals

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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