

# Hampton Park Homeowners Association

C/O C & C Property Management

## NOTICE: Board of Directors Meeting

Tuesday, January 3<sup>rd</sup>, 2023, 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**

- Nov 1<sup>st</sup>, 2022 Board Meeting

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

- Through the December 31<sup>st</sup>, 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
    - 1. Final Draft
  - ii. Revised Landscape Maintenance Policy
    - 1. Final Draft

### **5. New Business**

- Director Election
  - i. Nomination Period – no new candidates
  - ii. Website Updates

### **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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