

Hampton Park Homeowners Association

C/O C & C Property Management

NOTICE: Board of Directors Meeting

Tuesday, January 3rd , 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 1st , 2022 Board Meeting

3. **Approval of Financial Reports**

- ☐ Through the December 31st , 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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