Hampton Park Homeowners Association

C/O C & C Property Management

NOTICE: Board of Directors Meeting

Tuesday, May 2nd , 2023, 5:30 pm

To be held at:

The Leisure Town Association Conference Room

100 Sequoia Dr, Vacaville CA 95687



1. <u>5:30 pm</u> 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 7th, 2023 Board Meeting

3. Approval of Financial Reports

Through the April 30th, 2023, accounting period

4. Open Business

- □ Common Area / Landscape Issues True North Landscape
 - i. Review/Status of Work Orders
 - ii. Irrigation Repairs/Turf management
 - iii. Proposals for new work
 - iv. Erosion Control measures
- Director Election
 - i. Election of Officers
 - ii. Appointments

5. New Business

- **D** Tree Trimming
 - i. Building Clearance

6. Adjournment: Time:_____

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

- Architectural request
- CC&R Violations Report Review
- Collection Matters Report Review
- Legal Matters

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