

# Hampton Park Homeowners Association

C/O C & C Property Management

## NOTICE: Board of Directors Meeting

**Wednesday, July 5<sup>th</sup>, 2023, 5:30 pm**

*(Rescheduled 1 day later than usual due to July 4<sup>th</sup> Holiday)*

**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**

- May 2<sup>nd</sup>, 2023 Board Meeting

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

- Through the May 31<sup>st</sup>, 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. Erosion Control measures
- Tree Trimming
  - i. Building Clearance Status

### 5. **New Business**

- HOA Insurance
  - i. Non renewal notice
  - ii. HOA options - Aug renewal date

### 6. **Adjournment: Time:\_\_\_\_\_**

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

- Correspondence from members
- CC&R Violations – Report Review
- Collection Matters – Report Review
- Legal Matters

**Visit our Website! <https://hamptonparkhoa.org/>**

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