

# Hampton Park Homeowners Association

C/O C & C Property Management

## **NOTICE: Board of Directors Meeting** **Tuesday, Sept 5<sup>th</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**

- July 5<sup>th</sup>, 2023 Board Meeting

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

- Through the July 31<sup>st</sup>, 2023, accounting period

#### **4. Open Business**

- Common Area / Landscape Issues – True North Landscape
  - i. Review/Status of Work Orders
  - ii. Erosion Control measures
- Tree Care
  - i. Aphid treatment options/proposal

#### **5. New Business**

- Policy and Procedures
  - i. Wildlife in common area
  - ii. Standards for Solar installations
- Budget 2023-2024
  - i. Financial Review
  - ii. New Budget Packet – FY '23-24

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

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

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

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

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