

Hampton Park Homeowners Association

C/O C & C Property Management

NOTICE: Board of Directors Meeting **Tuesday, November 7th , 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

- Sept. 5th, 2023 Board Meeting

3. Approval of Financial Reports

- Through the Oct. 31st, 2023, accounting period

4. Open Business

- Common Area / Landscape Issues – True North Landscape
 - i. Performance Evaluation
 - ii. Review/Status of Work Orders
 - iii. Contract Increase
- Policy and Procedures
 - i. Wildlife in common area
 - ii. Legal Opinion (Exec session)

5. New Business

- CPA Engagement 2022-2023
 - i. Financial Review
 - ii. Tax Returns – FY '22-23

6. Adjournment: Time:_____

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

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

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

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