

# Hampton Park Homeowners Association

C/O C & C Property Management

## **NOTICE: Board of Directors Meeting** **Tuesday, January 2<sup>nd</sup> , 2024, 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**

- November 7<sup>th</sup>, 2023 Board Meeting

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

- Through the November 30<sup>th</sup>, 2023, accounting period

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

- Common Area / Landscape Issues – True North Landscape
  - i. Performance Evaluation
  - ii. Review/Status of Work Orders
- CPA Engagement 2022-2023
  - i. Financial Review in progress
  - ii. Tax Returns – FY '22-23

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

- Arborist Work
  - i. Proposals for tree removals
- Director Elections
  - i. Proposal to comply with new laws

#### **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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