

# Hampton Park Homeowners Association

C/O C & C Property Management

## NOTICE: Board of Directors Meeting

Tuesday, July 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**

- ☐ March 5<sup>th</sup>, 2024 Board Meeting

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

- ☐ Through the May 31<sup>st</sup>, 2024, accounting period

### **4. Open Business**

- ☐ Common Area / Landscape Issues:
  - i. True North Landscape Performance Evaluation
    - 1. Work Order Review/Status
    - 2. Pathway Lawn – Drought Tolerant landscape
    - 3. Proposals for new work
- ☐ Director Elections
  - i. New Candidacy Period

### **5. New Business**

- ☐ Budget 2024-2025
  - i. Financial Analysis
  - ii. Assessments for the coming Fiscal year

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

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

- ☐ Architectural submissions from members
- ☐ Correspondence/requests from Owners
- ☐ CC&R Violations – Report Review
- ☐ Collection Matters – Report Review

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

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