

Hampton Park Homeowners Association

C/O C & C Property Management

NOTICE: Board of Directors Meeting

Tuesday, July 1st , 2025, 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**

- ☐ May 6th 2025 Board Meeting

3. **Approval of Financial Reports**

- ☐ Through the May 31st , 2025 accounting period

4. **Open Business**

- ☐ Common Area / Landscape Issues:
 - i. True North Landscape Performance Evaluation
 - 1. Work Order Review/Status
 - 2. New Account Manager
 - 3. Pathway Planting Bed – Status report
- ☐ Director Elections – Pro-Elections
 - i. Establishment of Quorum
 - ii. Re-schedule Meeting (if no quorum)
- ☐ Reserve Study
 - i. Review of New Draft

5. **New Business**

- ☐ Election Rules revision
 - i. Attorney proposal for new Rules

6. **Adjournment: Time:_____**

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

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

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

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