

Hampton Park Homeowners Association

C/O C & C Property Management

NOTICE: Board of Directors Meeting **Tuesday, November 5th , 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

- Sept 3rd , 2024 Board Meeting

3. Approval of Financial Reports

- Through the Sept 30th , 2024, accounting period

4. Open Business

- Common Area / Landscape Issues:
 - i. True North Landscape Performance Evaluation
 - 1. Work Order Review/Status
 - ii. Pathway Lawn – Drought Tolerant landscape
 - 1. Proposals for new work

5. New Business

- HOA Insurance Renewal
 - i. Property and Liability Policies - Ratify
- Policies and Procedures
 - i. New Election Laws allowing online voting
 - ii. Required new policy

6. Adjournment: Time:_____

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

- Architectural submissions from members (Paint colors)
- LTHA Incident report, Correspondence/requests from Owners
- CC&R Violations
- Collection Matters – Report Review

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

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