

# Hampton Park Homeowners Association

C/O C & C Property Management

## **NOTICE: Board of Directors Meeting** **Tuesday, Sept 3<sup>rd</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**

- July 2<sup>nd</sup> , 2024 Board Meeting

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

- Through the July 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
    - 4. City Sidewalk Complaints
- Director Elections
  - i. Candidacy Period

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

- HOA Insurance Renewal
  - i. Property and Liability Proposal for coming year
- Tree Work
  - i. Fire Prevention proposal

#### **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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