

# Hampton Park Homeowners Association

C/O C & C Property Management

## NOTICE: Board of Directors Meeting

Tuesday, March 4<sup>th</sup> , 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**

- ☐ January 7<sup>th</sup> , 2025 Board Meeting

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

- ☐ Through the January 31<sup>st</sup>, 2025 accounting period

### 4. **Open Business**

- ☐ Common Area / Landscape Issues:
  - i. True North Landscape Performance Evaluation
    - 1. Work Order Review/Status
    - 2. Irrigation repair Proposal
    - 3. Pathway Planting Bed – Status report

### 5. **New Business**

- ☐ Arborist Proposal
  - i. Aphid Prevention treatment
- ☐ Policies and Procedures
  - i. Corporate transparency Act
    - 1. Required compliance – deadline March 21, 2025
- ☐ 2025 Reserve Study
  - i. Proposal for new Study

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

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

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

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

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