

Hampton Park Homeowners Association

C/O C & C Property Management

NOTICE: Board of Directors Meeting

Tuesday, January 7th , 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

- ☐ Nov 5th , 2024 Board Meeting

3. Approval of Financial Reports

- ☐ Through the November 30th, 2024, accounting period

4. Open Business

- ☐ Common Area / Landscape Issues:
 - i. True North Landscape Performance Evaluation
 - 1. Work Order Review/Status
 - 2. Erosion Control proposal
 - 3. Tree root damage (Exec Session)
 - ii. Pathway Lawn – Drought Tolerant landscape
 - 1. Status of planting bed

5. New Business

- ☐ Meeting Facilities
 - i. Space Request Form
- ☐ Policies and Procedures
 - i. Architectural Policy Changes
 - 1. Use of rock in landscaping
 - ii. New Election Laws – Draft Policy

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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