

# Hampton Park Homeowners Association

C/O C & C Property Management

## NOTICE: Board of Directors Meeting

Tuesday, January 6<sup>th</sup>, 2026, 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
- Board Meeting Procedures

### **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. 4<sup>th</sup>, 2025 Board meeting

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

- Through the November 30<sup>th</sup>, 2025 accounting period

### **4. Open Business**

- Common Area / Landscape Issues:
  - i. True North Landscape Performance Evaluation
    - 1. Price increase notice
    - 2. Pathway Planting Bed – Status report
  - ii. Proposals for new work:
    - 1. Tree Work Estimate
- Election Rules Revision
  - i. Membership Review complete
  - ii. Formal Adoption

### **5. New Business**

- Newsletter
  - i. Contribution to LTHA newsletter
- Collection Company
  - i. New contract for services

### **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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