

# Portofino of Vacaville Homeowners Association

*C/O C & C Property Management*

## NOTICE

**Board of Directors Meeting**  
**Wednesday June 7<sup>th</sup>, 2023, 6:00 pm**  
**Vacaville Three Oaks Community Center**  
1100 Alamo Dr. Vacaville CA 95687

### MEETING AGENDA

#### **1. 6:00 pm Call to Order**

- |   |                  |
|---|------------------|
| i. Dana Rhodes                          | <i>President</i> |
| ii. Michelle Jones                      | <i>Secretary</i> |
| iii. Gabriel Elijah ( <i>Resigned</i> ) | <i>Treasurer</i> |
| iv. Kevin Knoepfle                      | <i>Director</i>  |

#### **2. 6:00 pm - Open Homeowners Forum**

*Members may comment or ask questions during open forum and will be given a maximum of 5 minutes each. Once open forum is complete, members may stay on to observe the meeting.*

#### **2. Approval of Minutes**

- ☐ April 5<sup>th</sup>, 2023 Board Meeting

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

- ☐ Through the May 31<sup>st</sup> 2023 accounting period

#### **4. Open Business**

- ☐ Amended CC&R's and Bylaws - Status
  - i. Inspector of Elections report
  - ii. Notification/Re-Balloting for more participation
  - iii. Reschedule meeting to conclude election – August 2<sup>nd</sup>, 2023
- ☐ Common Area / Landscape
  - i. True North Landscape status report
    - 1. Status of current Improvements
    - 2. Open Space maintenance
- ☐ Tree Work
  - ii. Follow up on remaining sycamores
- ☐ Board of Directors
  - i. Appointments to fill vacant seats
  - ii. Filling of Treasurer position

#### **5. Adjournment**

#### **Executive Session**

- CC&R Report
  - Hearings/Fines for ongoing Violations
- Collection Matters

**Visit our Website! [www.vacavilleportofino.org](http://www.vacavilleportofino.org)**

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