

Portofino of Vacaville Homeowners Association

C/O C & C Property Management

NOTICE

Board of Directors Meeting
Wednesday December 6th , 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. 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

- October 4th, 2023 Board Meeting

3. Approval of Financial Reports

- Through the Oct. 30th, 2023 accounting period

4. Open Business

- Amended CC&R's and Bylaws - Status
 - i. Notification/Re-Balloting for more participation
 - ii. Reschedule meeting to conclude election
- Common Area / Landscape
 - i. True North Landscape status report
 - 1. Performance Evaluation
- Tree Work
 - i. Follow up on remaining tree work (stumps)
 - ii. New Proposal for building clearance

5. New Business

- CPA Review/Taxes
 - i. Proposal and engagement letter
- Water Billing
 - i. City of Vacaville public works

6. Adjournment

Executive Session

- *CC&R Report Review and discussion*
 - *Hearings, fines, further actions*
- *Member Correspondence*
 - *Pet / Nuisance complaints, VVPD complaint*
- *Collection Matters*
 - *Owner correspondence*

Visit our Website! www.vacavilleportofino.org

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