

# Portofino of Vacaville Homeowners Association

*C/O C & C Property Management*

## NOTICE

**Board of Directors Meeting**  
**Wednesday February 7<sup>th</sup>, 2024, 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**

- ☐ Dec 6<sup>th</sup>, 2023 Board Meeting

**3. Approval of Financial Reports**

- ☐ Through the Dec 31<sup>st</sup>, 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
    - 2. Plans for Spring 2024
- ☐ Tree Work
  - i. Follow up on completed tree work

**5. New Business**

- ☐ Playground Inspection
  - i. Condition Report
- ☐ HOA Director Election
  - i. Proposal for election service
- ☐ Meeting Schedule
  - i. April Meeting

**6. Adjournment**

**Executive Session**

- *CC&R Report Review and discussion*
  - *Ongoing Animal Nuisance Issue*
  - *Hearings, fines, further actions*
- *Member Correspondence*
- *Collection Matters*

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

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