

# Portofino of Vacaville Homeowners Association

C/O C & C Property Management

## NOTICE

**Board of Directors Meeting**  
**Wednesday April 17<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**

- February 7<sup>th</sup> , 2024 Board Meeting

**3. Approval of Financial Reports**

- Through the March 31<sup>st</sup> , 2024 accounting period

**4. Open Business**

- Amended CC&R's and Bylaws - Status
  - i. New Election Company
  - ii. Timeline for new election
- Common Area / Landscape
  - i. True North Landscape status report
    - 1. Performance Evaluation
- HOA Director Election
  - i. Open Candidacy Period
  - ii. Timeline for election

**5. New Business**

- New Reserve Study
  - i. Proposal for New Study
  - ii. Schedule for site inspection

**6. Adjournment**

**Executive Session**

- *CC&R Report Review and discussion*
  - *Ongoing Animal Nuisance Issue - petition*
  - *Hearings, fines, further actions*
- *Member Correspondence*
  - *Parking/dog complaints*
- *Collection Matters - new collection agent contract*

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

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