

Portofino of Vacaville Homeowners Association

C/O C & C Property Management

NOTICE

Board of Directors Meeting

Wednesday June 5th, 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**

- ☐ April 17th, 2024 Board Meeting

3. **Approval of Financial Reports**

- ☐ Through the May 31st, 2024 accounting period

4. **Open Business**

- ☐ Amended CC&R's and Bylaws - Status
 - i. New Cover Letter
 - ii. Timeline for new election
- ☐ Common Area / Landscape
 - i. City of Vacaville Landscape issues
 - ii. True North Landscape status report
 - 1. Performance Evaluation
- ☐ HOA Director Election
 - i. Open Candidacy Period – call for candidates

5. **New Business**

- ☐ New Reserve Study
 - i. Review of New Study
- ☐ Garbage Service – Schedule Change
 - ii. New Signage – Cost
 - iii. Newsletter announcement

6. **Adjournment**

Executive Session

- *CC&R Report Review and discussion*
 - *Hearings, fines, further actions*
 - *Architectural Change (Patio Cover)*
- *Member Correspondence*
 - *Landscaping complaints*
- *Collection Matters*

Visit our Website! www.vacavilleportofino.org

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