

Portofino of Vacaville Homeowners Association

C/O C & C Property Management

NOTICE

Board of Directors Meeting
Wednesday August 7th, 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

- ☐ June 5th, 2024 Board Meeting

3. Approval of Financial Reports

- ☐ Through the July 31st, 2024 accounting period

4. Open Business

- ☐ Amended CC&R's and Bylaws - Status
 - i. New Cover Letter - Review
 - ii. Timeline for new election
- ☐ Common Area / Landscape
 - i. True North Landscape
 - 1. Work Order status report
 - 2. Performance Evaluation, Corrective Actions
- ☐ HOA Director Election
 - i. Open Candidacy Period – call for candidates

5. New Business

- ☐ New Playground Surface
 - i. Review of Proposal : Poured -in-place rubber.
- ☐ Tree Work:
 - i. Proposal to Prune Trees
 - ii. Tree Removals (Middle of Driveways)
- ☐ Asphalt Work
 - i. Obtaining Bids to re-sealcoat Courts

6. Adjournment

Executive Session

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

Visit our Website! www.vacavilleportofino.org

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