

# Portofino of Vacaville Homeowners Association

C/O C & C Property Management

## NOTICE

**Board of Directors Meeting**  
**Wednesday February 4<sup>th</sup>, 2026, 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         | President |
| ii. Michelle Jones     | Treasurer |
| iii. Racquel Cabungcal | Secretary |
| iv. Danine Harden      | Director  |

#### 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. 3<sup>rd</sup>, 2025 Board Meeting

#### 3. Approval of Financial Reports

- Through the December 31<sup>st</sup>, 2025 accounting period

#### 4. Open Business

- Amended CC&R's and Bylaws
  - i. Updated documents - Next Steps
- Common Area / Landscape
  - i. Work Order status report
  - ii. Landscape Status
    - a. Performance Evaluation
    - b. Proposals for new work
  - iii. Tree work status – remaining items

#### 5. New Business

- Elections 2025-2026
  - i. Certification of Election by acclamation
  - ii. Election of Officers
- Lien Resolutions for Delinquent Assessments

#### 6. Adjournment

##### Executive Session

- CC&R Report - Hearings, fines, further actions
- Member Correspondence – Neighbor Disputes, Architectural request
- Collection Matters

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

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