

Portofino of Vacaville Homeowners Association

C/O C & C Property Management

NOTICE

Board of Directors Meeting

Tuesday October 15th, 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 | President |
| ii. Michelle Jones | Secretary |
| iii. Kevin Knoepfle | 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

- August 7th, 2024 Board Meeting

3. Approval of Financial Reports

- Through the Sept 30th, 2024 accounting period

4. Open Business

- Amended CC&R's and Bylaws - Status
 - i. Cover Letter - Review
 - ii. Timeline for new election
- Common Area / Landscape
 - i. Work Order status report
 - ii. Proposals for new work
 - iii. Hackberry removal bids
 - iv. Pest control - aphids
- HOA Director Election
 - i. Open Candidacy Period

5. New Business

- Budget 2024/2025
 - i. Review of Financial Reports
 - ii. Assessments for coming year
- Asphalt Work
 - i. Bids to re-sealcoat Courts
- HOA Insurance 2024/5
 - ii. Proposal for new year

6. Adjournment

Executive Session

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

Visit our Website! www.vacavilleportofino.org

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