

Portofino of Vacaville Homeowners Association

C/O C & C Property Management

NOTICE

Board of Directors Meeting
Wednesday June 3rd, 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 | <i>President</i> |
| ii. Michelle Jones | <i>Treasurer</i> |
| iii. Racquel Cabungcal | <i>Secretary</i> |
| iv. Danine Harden | <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 1st, 2026 Board Meeting

3. Approval of Financial Reports

- ☐ Through the May 31st 2026 accounting period

4. Open Business

- ☐ Amended CC&R's and Bylaws
 - i. Updated Governing documents - Next Steps
 - ii. Proposal for election service
 - iii. Special Meeting – Town Hall
- ☐ Common Area / Landscape
 - i. Work Order status report
 - ii. Landscape Status
 - a. Performance Evaluation
 - b. Proposals for new work

5. New Business

- ☐ Playground Inspections
 - i. Bids for annual inspection service
- ☐ CPA Services
 - i. Proposal for Oct 2026 ending Review and Taxes
- ☐ Lien Resolutions for Delinquent Assessments

6. Adjournment

Executive Session

- CC&R Report - Hearings, fines, further actions
- Member Correspondence –Disputes, Parking issues
- Collection Matters – Report Review -account payoff

Visit our Website! www.vacavilleportofino.org

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