

# Portofino of Vacaville Homeowners Association

*C/O C & C Property Management*

## NOTICE

### Board of Directors Meeting

**Wednesday June 4<sup>th</sup>, 2025, 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. Kevin Knoepfle    | <i>Director</i>  |
| iii. Michelle Jones   | <i>Treasurer</i> |
| iv. Racquel Cabungcal | <i>Secretary</i> |
| v. 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 2<sup>nd</sup> , 2025 Board Meeting

#### 3. Approval of Financial Reports

- ☐ Through the April 30<sup>th</sup>, 2025 accounting period

#### 4. Open Business

- ☐ Amended CC&R's and Bylaws - Status
  - i. Draft/Status new Online voting Policy
- ☐ Common Area / Landscape
  - i. Work Order status report
  - ii. Managerial changes
    - a. Walkthrough Follow up
  - iii. City District along Butcher Rd
- ☐ Policies and Procedures
  - i. Amendments to Fine Policy- Member review

#### 5. New Business

- ☐ City of Vacaville LRA Fire Maps
  - i. Impact on HOA
- ☐ Reserve Study 2025-26
  - i. Proposal for new on-site study
- ☐ Lien Resolutions
  - i. Delinquent Assessments

#### 6. Adjournment

#### Executive Session

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

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

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