

# Portofino of Vacaville Homeowners Association

*C/O C & C Property Management*

## NOTICE

### Board of Directors Meeting

**Wednesday December 4<sup>th</sup> , 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

- ☐ October 15<sup>th</sup> , 2024 Board Meeting

### 3. Approval of Financial Reports

- ☐ Through the October 31<sup>st</sup> , 2024 accounting period

### 4. Open Business

- ☐ Amended CC&R's and Bylaws - Status
  - i. New Election Laws
  - ii. Proposal to amend election rules
- ☐ Common Area / Landscape
  - i. Work Order status report
  - ii. Playground Inspection 2024
  - iii. Pest control – aphids (Spring)
- ☐ HOA Director Election
  - i. 2 Candidates – Pre Ballot Notice 12/5/2024

### 5. New Business

- ☐ Policies and Procedures
  - i. Proposed Amendments to Parking Rules
  - ii. Marking Limits in parking stalls
- ☐ Corporate Transparency Act
  - i. Legal Requirements for Board Members
- ☐ Lien Resolutions
  - i. Delinquent Assessments

### 6. Adjournment

#### Executive Session

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

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

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