

Portofino of Vacaville Homeowners Association

C/O C & C Property Management

NOTICE

Board of Directors Meeting
Wednesday Sept 16th, 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>Vice President</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

- ☐ August 6th, 2025 Board Meeting

3. Approval of Financial Reports

- ☐ Through the August 31st, 2025 accounting period

4. Open Business

- ☐ Amended CC&R's and Bylaws
 - i. Online voting Policy adoption
- ☐ Common Area / Landscape
 - i. Work Order status report
 - ii. New Landscape Contract
 - a. Initial Turnover plans and procedures
 - b. Proposals for new work
- ☐ Policies and Procedures
 - i. Amended Parking policy
 - ii. Amended Fine Policy- (new law, new draft)

5. New Business

- ☐ Tree Work
 - i. Proposal to provide building clearance
 - ii. Removal and replacement of Red-Bud trees
- ☐ Budget 2025-2026
 - i. Assessments for coming Fiscal year
- ☐ 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

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