

Portofino of Vacaville Homeowners Association

C/O C & C Property Management

NOTICE

Board of Directors Meeting
Wednesday August 5th, 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

- ☐ June 3rd, 2026 Board Meeting

3. Approval of Financial Reports

- ☐ Through the June 30th, 2026 accounting period

4. Open Business

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

5. New Business

- ☐ Budget 2026-2027
 - i. Financial Review
 - ii. Assessments for coming year
- ☐ Tree Work
 - i. Proposal for follow up aphid treatment
- ☐ 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*

Visit our Website! www.vacavilleportofino.org

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