

**HAMPTON VILLAGE OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING**

May 2, 2019 at 6:00 PM

Location: 2140 Professional Dr., Ste. 260, Roseville

AGENDA

- I. **Call to Order** – 6:00 PM or immediately following the Annual Meeting
- II. **Approval of Minutes** – Regular and Executive minutes– April 4, 2019
- III. **Financials**
 - A. **Financial Report**
 - B. **Delinquency Report**
 - 1. **Collections/Liens**
- IV. **Unfinished Business**
 - A. **Signs**
 - B. **Gate Code Change**
- V. **New Business**
 - A. **Violation/Notebox Report**
 - B. **Owner Correspondences**
- VI. **Committee Reports**
 - A. **Landscaping**
 - B. **ACC**
 - C. **Parking**
- VII. **Open Forum** (*Each owner shall be limited to 5 minutes*)
- VIII. **Next Meeting-** June 6, 2019 at 6:00 pm
- IX. **Adjournment**
- X. **Executive Session**
 - A. **Disciplinary Hearings**