

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

November 1, 2018 at 6:00 PM

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

AGENDA

- I. Call to Order – 6:00 PM**
- II. Approval of Minutes – Regular & Executive- October 4, 2018**
- III. Financials**
 - A. Financial Report**
 - B. Delinquency Report**
 - 1. Collections/Liens**
- IV. Unfinished Business**
 - A. Signs**
 - B. 2019 Brightview Contract**
 - C. LED Street Light Conversion**
- V. New Business**
 - A. Violation/Notebox Report**
 - B. Owner Correspondences**
 - C. Brightview Tree Removal (alley - lot 82)**
- VI. Committee Reports**
 - A. Landscaping**
 - B. ACC**
 - C. Parking**
- VII. Open Forum (*Each owner shall be limited to 5 minutes*)**
- VIII. Board Appointment**
- IX. Next Meeting- January 3, 2019 at 6:00 PM at Johnson Ranch Management**
- X. Adjournment**
- XI. Executive Session**
 - A. Disciplinary Hearings**