

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

**January 3, 2019 at 6:00 PM
Location: 2140 Professional Dr., Ste. 260, Roseville**

AGENDA

- I. **Call to Order** – 6:00 PM
- II. **Approval of Minutes** – Regular - November 29, 2018; Executive Session – December 13, 2018.
- III. **Financials**
 - A. **Financial Report**
 - B. **Delinquency Report**
 - 1. **Collections/Liens**
- IV. **Unfinished Business**
 - A. **Signs**
 - B. **Brightview Climate Logic Weather Sensors**
- V. **New Business**
 - A. **Violation/Notebox Report**
 - B. **Owner Correspondences**
 - C. **Holiday Decoration Policy Adoption**
 - D. **Irrigation Meter**
 - E. **Tree- Lot 6**
- 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-** TBD
- X. **Adjournment**
- XI. **Executive Session**
 - A. **Disciplinary Hearings**