

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

September 5, 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 and Executive minutes– June 6, 2019
- III. **Financials**
 - A. 2020 Draft Budget
 - B. Financial Report
 - C. CD Renewal
 - D. Delinquency Report
 - 1. Collections/Liens
- IV. **Unfinished Business**
 - A. Signs
 - B. Curb Repairs
- V. **New Business**
 - A. Violation/Notebox Report
 - B. Owner Correspondences
 - C. Tree Pruning (building clearance) Proposal – open space
 - D. Common area walkway
 - E. Draft 2019 Reserve Study
 - F. Landscape Contract
- VI. **Committee Reports**
 - A. Manager – *certified manager disclosure letter*
 - B. Landscaping
 - C. ACC
 - D. Parking
- VII. **Open Forum** (*Each owner shall be limited to 5 minutes*)
- VIII. **Next Meeting-** October 3, 2019 at 6:00 pm at Johnson Ranch Management
- IX. **Adjournment**
- X. **Executive Session**
 - A. Disciplinary Hearings