

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

November 5, 2020

6:00 PM

Conference Call Information:

+1 669 900 6833

Meeting ID: 815 9181 5367

Passcode: 882625

<https://us02web.zoom.us/j/81591815367?pwd=TkNyWjZQUWFib3M5SUNHQnArR2RBQT09>

AGENDA

- I. Call to Order – 6:00 PM**
- II. Approval of Minutes – Regular & Executive meeting minutes of October 1, 2020; Executive meeting minutes of November 2, 2020**
- III. Financials**
 - A. Financial Report**
 - B. Delinquency Report**
- IV. Unfinished Business**
 - A. ACC Appeal – Lot 41**
 - B. Towing & Parking Policy**
 - C. CC&R Correspondences to owners/tenants**
 - D. Welcome Letters to owners/tenants**
 - E. Paint Policy**
- V. New Business**
 - A. Violation/Notebox Report**
 - B. Owner Correspondences (*12 received*)**
 - C. Landscaping/Trees**
 - D. Fence Painting Proposals**
 - 1. Painters Plus
 - 2. Mastercraft
 - 3. Calpro Painting
 - E. Book Box**
 - F. Open Space Retaining Wall & Shared Fence**
 - G. Inspector of Elections – 2021 Annual Meeting & Director Election**
- VI. Committee Reports**
 - A. Landscaping**
 - B. ACC**
 - C. Parking**
- VII. Open Forum (*Each owner shall be limited to 5 minutes*)**
- VIII. Next Meeting – January 7, 2021 at 6:00 pm**
- IX. Adjournment**
- X. Executive Session**
 - A. Disciplinary Hearings/CC&R violations**
 - B. Legal Counsel**