

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

**November 21, 2024
5:00 PM**

2140 Professional Drive, Suite 260, Roseville, CA

AGENDA

- I. Call to Order – 5:00 PM**
- II. Approval of Minutes – Regular & Executive Minutes Dated 8/22/24**
- III. Financials**
 - A. Financial Report**
 - B. Delinquency Report**
- IV. Unfinished Business**
 - A. CC&R Revision**
 - B. Eureka Gate Operators**
- V. New Business**
 - A. Tree Removals**
 - B. Paint Policy**
 - C. Pet Waste**
 - D. Tenant & Vehicle Information**
- VI. Committee Reports**
 - A. Landscaping**
 - B. ACC**
 - C. Rules Compliance**
 - D. Master Association**
- VII. Owner Correspondence & Open Forum**
- VIII. Next Meeting – Thursday, 1/23/25**
- IX. Adjournment**
- X. Executive Session (Two Hearings)**

Meetings are open to all members of Hampton Village, with the exception of Executive Sessions. Member participation is limited to three minutes per member in Open Forum. There will be no unsolicited member input during Board business.

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Hampton Village Owners Association, c/o Rob Hessing at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or rhessing@johnsonranch.biz no later than January 8, 2025