

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

September 3, 2020

Conference Call Information:

+1 669 900 6833

Meeting ID: 871 7687 2679

Passcode: 894668

AGENDA

- I. **Call to Order** – 6:00 PM
- II. **Approval of Minutes** – Regular & Executive minutes – August 6, 2020
- III. **Financials**
 - A. Financial Report
 - B. Delinquency Report
 - C. 2021 Budget
- IV. **Unfinished Business**
 - A. Street Sign Proposals
 - B. 2020 Reserve Study
 - C. Dumpster Days
- V. **New Business**
 - A. Violation/Notebox Report
 - B. Owner Correspondence
 - C. ACC Appeal
 - D. Landscape Proposal
 - E. Alltech Gates – Gate Operators
 - F. 2021 Tri Asian Contract
 - G. Towing & Parking Policy
 - H. CC&R Correspondences to owners/tenants
 - I. Welcome Letters to owners/tenants
 - J. Gate Codes
- VI. **Committee Reports**
 - A. Landscaping
 - B. ACC
 - C. Parking
- VII. **Open Forum** (*Each owner shall be limited to 5 minutes*)
- VIII. **Next Meeting** – October 1, 2020 at 6:00 pm
- IX. **Adjournment**
- X. **Executive Session**
 - A. Disciplinary Hearings