

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

**October 1, 2020**

**Conference Call Information:**

**+1 669 900 6833**

**Meeting ID: 879 3163 6935**

**Passcode: 879867**

<https://us02web.zoom.us/j/87931636935?pwd=aUpYNXBSS1BzbnBhNGpFeUJCVmtCZz09>

**AGENDA**

- I. Call to Order – 6:00 PM**
- II. Approval of Minutes – Regular & Executive meeting minutes of September 3, 2020; Special Board meeting minutes of September 24, 2020**
- III. Financials**
  - A. Financial Report**
  - B. Delinquency Report**
  - C. 2021 Budget**
- IV. Unfinished Business**
  - A. 2020 Reserve Study**
  - B. ACC Appeal – Lot 41**
  - C. Landscape Proposal – Lot 82**
  - D. 2021 Tri Asian Contract**
  - E. Towing & Parking Policy**
  - F. CC&R Correspondences to owners/tenants**
  - G. Welcome Letters to owners/tenants**
- V. New Business**
  - A. Violation/Notebox Report**
  - B. Owner Correspondence**
  - C. Gate proposal – hinges**
  - D. JRM Management Contract**
  - E. Paint Policy**
- VI. Committee Reports**
  - A. Landscaping**
  - B. ACC**
  - C. Parking**
  - D. Manager – certified mgr. disclosure**
- VII. Open Forum (*Each owner shall be limited to 5 minutes*)**
- VIII. Next Meeting – November 5, 2020 at 6:00 pm**
- IX. Adjournment**
- X. Executive Session**
  - A. Disciplinary Hearings/CC&R violations**
  - B. Legal**