

**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=aUpYNXBSS1BzbnBhNGpEeUJCVmtCZz09>

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**