HAMPTON VILLAGE OWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

May 22, 2025 5:00 PM 2200 Douglas Blvd., Suite 130A, Roseville, CA

AGENDA

I. <u>Call to Order</u> – 5:00 PM

- II. <u>Approval of Minutes</u> Regular Minutes Dated 4/24/25
- III. Financials
 - A. Financial Report
 - **B.** Delinquency Report

IV. <u>Unfinished Business</u>

- A. CC&R Revision
- **B.** Paint Policy
- C. Curb Repairs
- D. Tree Removals
- E. Johnson Ranch Drive Fence
- F. Spring Planting

V. <u>New Business</u>

- A. Appointment of Officers and Committees
- B. 2026 Reserve Study
- C. Parking Signage / 405 Staines Ct.

VI. <u>Committee Reports</u>

- A. Landscaping
- **B.** ACC
- C. Rules Compliance
- D. Master Association

VII. <u>Owner Correspondence & Open Forum</u>

- **VIII.** <u>Next Meeting</u> 6/26/25, 5 PM
 - IX. Adjournment
 - X. <u>Executive Session (No Hearings)</u>

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 2200 Douglas Blvd., Suite 130A Roseville, CA 95661 or rhessing@johnsonranch.biz no later than December 31, 2025