



**Board of Directors Meeting**  
Tuesday, August 15, 2017  
7:00 - 8:00 P.M.

**Agenda**

1. **Welcome (7:00- 7:01)**
  - Establish quorum, proof of notice, welcome owners.
  - Reminder of Parliamentary Standards for conduct of meetings.\*
2. **Minutes of the July 2017 Meeting review and approval (7:01 – 7:05)**
3. **Management Report (7:05 – 7:10)**
  - Manager Report and Financials Circulated - Questions
4. **Old Business (7:10 – 7:40)**
  - Traffic Enforcement (Rob, 10 minutes)
  - Food trucks in Hampton Park (Gary, 5minutes)
  - Gate Sentry (Gary, 5 minutes)
  - Tech Update (Ryan 5 minutes)
  - Pool Security and Fencing Project (Bill, 3 minutes)
  - Survey (Mindy, 3 minutes)
5. **New Business (7:40 – 7:50)**
  - Landscaping – Lea & Annette (Gary, 4 minutes)
  - Fall Lighting Project (Gary, 6 minutes)
6. **Floor open for Homeowner discussion as time permits. \***
7. **Adjournment**  
Next meeting: September 19, 2017

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\*We appreciate your attendance at Board Meetings to express your concerns about our community. Sometimes, residents who have not attended meetings regularly are unfamiliar with previously discussed issues and do not know that their concern has been addressed at a previous meeting. So that we do not take up valuable time repeating previously discussed concerns, something residents have also complained about, the Board has adopted a policy regarding old or known issues during Board Meetings. If you are advised that a particular issue fits within this category, please discuss the issue with Board Members after the formal meeting to learn the status of your particular concern. Thank you for your understanding and participation in the community. Please note that all meetings are conducted within the parameters set by FL Statute 720, including homeowner questions and comments.