

HAMPTON PARK

Board of Directors Meeting
Tuesday February 12, 2019
7:00 - 8:00 P.M.

Agenda

1. Welcome
 - a. Establish quorum, proof of notice, welcome guests.
 - b. Reminder, **Roberts Rules of Order** is followed in the conduct of meetings.*
2. Review and Approve minutes for January 8, 2019 Board Meeting
3. Association Manager Report – Debbie Koteles.
4. Committee Reports
 - Architectural Review**
 - Access Control & Safety**
 - Facilities**
 - Communications**
 - Finance**
 - Social**
5. Fines
6. Old Business or Pending Business
 - Roving Patrol
 - Review of Posting on Main Page of Web Site
 - Electronic Reader Board
7. New Business:
 - Proposal Review:
8. Floor open for Homeowner discussion as time permits.
9. Adjournment

*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 against re-hashing 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.