

HAMPTON PARK

Board of Directors Meeting
Tuesday August 13, 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 July 9, 2019 Board Meeting

3. Association Manager Report – Debbie Koteles.

4. Financial Report:

5. Committee Reports

Architectural Review

Access Control & Safety

Facilities

Communications

Finance

Social

6. Fines:

7. Old Business or Pending Business

- Gate Cards
- Sidewalk/Pillar Repair
- Access Control Proposals
- Speed Humps
- Landscape Proposals

8. New Business:

- Budget
- Annual Meeting

9. 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