

The Hamptons Homeowners Association

THE HAMPTONS SOUTH EAST EDMONTON HOMEOWNERS ASSOCIATION

NOTICE OF BOARD MEETING AND AGENDA

A meeting of the Board of Directors
of The Hamptons Homeowners Association
is scheduled to take place on
Wednesday, July 27th, 2016 at 7:00 p.m.
at Spirit West United Church
7003 – 199 Street

AGENDA

- 1) Meeting Call to Order and Establish Quorum
- 2) Review and Approval of Agenda
- 3) Review and Approval of the Minutes of Previous Meeting(s) – June ,2016
- 4) Business Arising
 - i) Budget/Arrears Update
 - ii) Landscaping Update / Recent Damage
 - iii) Website/E-Mail Update
 - iv) Newsletter
 - v) Other
- 5) New Business
 - i) 2016-17 Budget and HOA Fees
 - ii) AGM Date / Notice of Meeting
 - iii) Board Positions for 2016/17
 - iv) Homeowner E-mails / Request for Vegetable Garden
 - v) Other Business
- 6) Next Meeting Date (TBD / Wednesday, March 2)
- 7) Adjournment