

# *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, April 12, 2017 at 7:00 p.m.**  
**at Edmonton Chinese Alliance Church**  
**5019 – 199 Street N.W.**  
**Edmonton, Alberta**

#### **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) – March 1, 2017
- 4) Business Arising
- 5) New Business
- 6) Next Meeting Date (TBD / Proposed - Wednesday, May 31, 2017?)
- 7) Adjournment