

# *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, October 11, 2017 at 7:30 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) – September 6, 2017
- 4) Business Arising
  - i) Invoicing and cheque issue discussion - Esquire
  - ii) Homeowners Arrears discussion - Esquire
  - iii) Landscaping Update - Keith
  - iv) Fence Staining Update - Keith
  - v) Fountain Update - Jason
- 5) New Business
  - i) Outstanding
  - ii) Further Arrears collection steps - Caveats/Legal or Collection Agency
- 6) Next Meeting Date (**TBD / Proposed - Thursday, November 30, 2017**)

# *The Hampton's Homeowners Association*

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7) Adjournment