

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
Thursday, November 30, 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) – October 11, 2017
- 4) Business Arising
 - i) Review of arrears graph - All
 - ii) Further Arrears collection steps - All
 - iii) Review of draft budget (possible incorrect amount for fence painting) - All
 - iv) Website support discussion (Nox Marketing) - All
 - v) Landscaping Update (planter damage and snow removal damage) - All
 - vi) Fence Staining Update - Keith
 - vii) Fences not meeting specifications (unpainted or incorrect color) - All
 - viii) Fountain Update - Jason
 - ix) Regular scheduled meeting date selection - All

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- 5) New Business
- 6) Next Meeting Date (**TBD / Proposed - Thursday, January 4, 2018**)
- 7) Adjournment