

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, January 4, 2018 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) – November 30, 2017
- 4) Business Arising
 - i) Task List Review
 - ii) Review of arrears graph - All
 - iii) Arrears collection demand letter review - All
 - iv) Review of draft budget - All
 - v) Website redesign discussion - All
 - vi) Landscaping Update - All
 - vii) Fences not meeting specifications (unpainted or incorrect color) - All
- 5) New Business
 - i) Removal of Board members not attending meetings - All

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- ii) Resident address correction and caveat discharge discussion - All
- iii) Management company discussion - All present Board Members
- 6) Next Meeting Date (Thursday, February 15, 2018)**
- 7) Adjournment**