

# *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, February 15, 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) – January 4, 2018
- 4) Business Arising
  - i) Task List Review
  - ii) Review of arrears graph - All
  - iii) Arrears collection presentation and discussion – Brad Lohner / Danielle Brown – PCR Group
  - iv) Website redesign discussion - All
  - v) Landscaping Update - All
  - vi) Fences not meeting specifications (unpainted or incorrect color) – Keith/Jason
- 5) New Business
- 6) Next Meeting Date (**Thursday, March 29, 2018**) - Adjournment