

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, March 29, 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) – February 15, 2018
- 4) Business Arising
 - i) Task List Review - All
 - ii) Review of arrears graph - All
 - iii) Arrears collection discussion and vote (PCR) - All
 - iv) Landscaping/Fence Maintenance/Sign washing Update – Keith/Jason
 - v) Fountain Update – Joseph/Jason
 - vi) Fences not meeting specifications (unpainted or incorrect color) – Keith/Jason/Joseph
 - vii) AGM Discussion (May 17, 2018) – ALL
 - (a) Location, Time, Food, Beverages, additional items, etc.
- 5) New Business

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- i) The Hamptons Community League Neighborhood Watch crime discussion - Jason
 - ii) Home Owner inquiring about posting signs in areas where dogs are being let off-leash
- Jason
 - iii) Board Member HOA fees – James
- 6) Next Meeting Date (**Thursday, May 10, 2018**) - Adjournment