**WESTHAMPTON HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**June 27th, 2019 6:30 P.M.**

**Maureen B. Gauzza Library**

**11211 Countyway Blvd**

**Tampa, FL 33626**

– DRAFT Agenda –

1. CALL TO ORDER
2. PREVIOUS MEETING(S) MINUTES
3. HOA MEMBER SPEAKING OPPORTUNITY
	1. HOA President to provide clarification on rules and process
	2. HOA Speaking Only on agenda Items
4. Fining and Appeals Items (if any)
5. Legal Items / Reports (if any)
6. Management Report Items (if any)
7. Committee Reports / Discussions (if any)
8. NEW BUSINESS
	1. Bollard Covers
	2. School Bussing: Clarification from School Board
	3. Email Newsletter Highlights
	4. Board Internal Policy Discussion
		1. Information Vetting / Changes
		2. HOA Member Protection in Communication
		3. Communication Protocol
		4. Security Footage Access & Review
	5. HOA Rule(s) Addendum
	6. Vibernum hedge
9. OLD BUSINESS
	1. Curtailing Speeding on Reptron / Introduction of officer if Present
	2. Gate Entry System Replacement
	3. Sidewalk Repairs (Previous Approved)
	4. Shared Facilities (Reptron) Landscaping
	5. “Phase 3” ~ HOA Member Process to Enhance and Maintain HOA Wetlands, Uplands, Conservation, Etc.
		1. Prototype Homeowner Status (Previously Approved)
	6. No Soliciting / Deed Restricted Sign
	7. Verizon FIOS line
	8. No Trespassing signs
	9. Gate Replacement Motors / Batteries
	10. Fence Consideration Along Reptron Sidewalk near Culvert
	11. Sealing / Repair of West Hampton Roads
	12. Gate Security: Access to camera footage
	13. Entry Gate
		1. Major Restoration update / next steps
		2. Side Entry Gate
	14. Pond and Wetland Maintenance
	15. Updating of official HOA DOCs to reflect election results
	16. Castlemaine Diseased Tree (Removal Previously Approved)
	17. Message Board Status (Previously Approved pending font approval)
	18. Website Updates
	19. BOD Officer Terms
	20. Sheriff TCJA (Agreement to allow the Enforcement of County laws within West Hampton)
	21. Street Light Painting (Non-HOA item Status/Follow-up only)
	22. Covenant Change(s)
		1. Nuisance Clause (Previously Discussed / Pending Attorney)
		2. Parkway Clarification (Previously Approved)
		3. Irrigation Correction (Previously Approved)
		4. Wetland/Upland/Conservation Maint (Previously Approved)
	23. Ambassador Assignments / Feedback
	24. Traffic Light Update
10. HOA MEMBER DISCUSSION
	1. Opportunity to recommend future agenda items
11. NEXT BOD MEETING: TBD
12. ADJOURN MEETING