**WESTHAMPTON HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**July 25th, 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. HOA Common Property/Area Issues
	2. Adopt-A-Road
	3. Mini-Grant 2019-2020
9. OLD BUSINESS
	1. Entry Gate
		1. Major Restoration: Changes / Preparation / Final Approval / Next Steps
		2. Side Entry Gate – Lock Issue
	2. Pond and Wetland Maintenance
	3. Fence Consideration Along Reptron Sidewalk near Culvert
	4. Bollard Covers (Previously approved)
	5. Vibernum hedge (Previously Approved)
	6. BOD Officer Terms
	7. Board Internal Policy Discussion
		1. Information Vetting / Changes
		2. HOA Member Protection in Communication
		3. Communication Protocol ~ Internal
		4. Security Footage Access & Review
	8. Sidewalk Repairs (Previously approved)
	9. Castlemaine Diseased Tree (Previously Approved)
	10. Shared Facilities (Reptron) Landscaping (Previously approved)
	11. Message Board Status (Previously Approved)
	12. “Phase 3” ~ HOA Member Process to Enhance and Maintain HOA Wetlands, Uplands, Conservation, Etc. (Previously Approved)
	13. No Soliciting / Deed Restricted Sign
	14. No Trespassing signs
	15. Gate Replacement Motors / Batteries
	16. Sealing / Repair of West Hampton Roads
	17. Gate Security: Access to camera footage
	18. Updating of official HOA DOCs to reflect election results
	19. Sheriff TCJA (Agreement to allow the Enforcement of County laws within West Hampton)
	20. Street Light Painting (Non-HOA item Status/Follow-up only)
	21. 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)
	22. Ambassador Assignments / Feedback
	23. Website Updates
	24. Traffic Light Update
10. HOA MEMBER DISCUSSION
	1. Opportunity to recommend future agenda items
11. NEXT BOD MEETING: TBD
12. ADJOURN MEETING