

WESTHAMPTON HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 22nd, 2019 6:30 P.M.
Maureen B. Gauzza Library
11211 Countyway Blvd
Tampa, FL 33626
– DRAFT Agenda –

- I. CALL TO ORDER
- II. PREVIOUS MEETING(S) MINUTES
- III. HOA MEMBER SPEAKING OPPORTUNITY
 - a. HOA President to provide clarification on rules and process
 - b. HOA Speaking Only on agenda Items
- IV. Fining and Appeals Items (if any)
- V. Legal Items / Reports (if any)
- VI. Management Report Items (if any)
- VII. Committee Reports / Discussions (if any)
- VIII. NEW BUSINESS
 - a. Celebrating Achievements
 - b. TECO Light Pole Removal (by Gate)
 - c. TECO LED Pole Lights w/ Contract
 - d. Insurance
 - e. Vegetation Push-Back Trimming & Elevating
 - f. S. Hampton Shared Request: Pressure Wash Reptron
 - g. Storm Drain Cleaning
 - h. Wildlife Sign
 - i. Welcome Committee (budget/next steps)
- IX. OLD BUSINESS
 - a. Entry Gate
 - i. Major Restoration update / next steps
 - ii. Change Order: + Landscaping Lights (well area)
 - b. Pond and Wetland Maintenance
 - c. Fence Along Reptron Sidewalk near Culvert (Previously approved)
 - d. Bollard Covers (Previously approved)
 - e. Viburnum hedge (Previously Approved)
 - f. Mini-Grant 2019-2020
 - g. Adopt-A-Road
 - h. Board Internal Policy Discussion
 - i. Information Vetting / Changes
 - ii. HOA Member Protection in Communication
 - iii. Communication Protocol ~ Internal
 - iv. Security Footage Access & Review (Previously approved)
 - i. Sidewalk Repairs (Previously approved)

- j. Shared Facilities (Reptron) Landscaping (Previously approved)
- k. Message Board Status (Previously Approved)
- l. "Phase 3" ~ HOA Member Process to Enhance and Maintain HOA Wetlands, Uplands, Conservation, Etc.
- m. No Soliciting / Deed Restricted Sign
- n. No Trespassing signs (Previously Approved)
- o. Gate Replacement Motors / Batteries (Previously Approved)
- p. Sealing / Repair of West Hampton Roads
- q. Gate Security: Access to camera footage
- r. Updating of official HOA DOCs to reflect election results (After next election)
- s. Covenant Change(s)
 - i. Nuisance Clause (Previously Discussed / Pending Attorney)
 - ii. Parkway Clarification (Previously Approved)
 - iii. Irrigation Correction (Previously Approved)
 - iv. Wetland/Upland/Conservation Maint (Previously Approved)
- t. Ambassador Assignments / Feedback
- u. Website Updates
- v. Traffic Light Update
- X. HOA MEMBER DISCUSSION
 - a. Opportunity to recommend future agenda items
- XI. NEXT BOD MEETING: TBD
- XII. ADJOURN MEETING