

**WESTHAMPTON HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**September 26<sup>th</sup>, 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. Celebrating Achievements
- V. Fining and Appeals Items (if any)
- VI. Legal Items / Reports (if any)
- VII. Management Report Items (if any)
- VIII. Committee Reports / Discussions (if any)
- IX. NEW BUSINESS
  - a. Board Budget Review
  - b. Entry Paver Clean and Seal
  - c. Regions Bank Account
  - d. "Phase 1" Green area Cleanup (Entry area near gate)
  - e. Entry Lake water feature
  - f. Forcemain Easement Line Replacement
- X. OLD BUSINESS
  - a. Entry Gate Restoration Project
  - b. TECO Light Pole Removal (by Gate)
  - c. TECO LED Pole Lights w/ Contract
  - d. Pond and Wetland Maintenance
  - e. Vegetation Push-Back Trimming & Elevating
  - f. Fence Along Repron Sidewalk near Culvert (Previously approved)
  - g. Adopt-A-Road
  - h. Board Internal Policy Discussion
    - i. Information Vetting / Changes
    - ii. HOA Member Protection in Communication
  - i. "Phase 3" ~ HOA Member Process to Enhance and Maintain HOA Wetlands, Uplands, Conservation, Etc.
  - j. No Soliciting / Deed Restricted Sign
  - k. No Trespassing signs (Previously Approved)
  - l. Gate Replacement Motors / Batteries (Previously Approved)
  - m. Sealing / Repair of West Hampton Roads
  - n. Covenant Change(s)

- i. Nuisance Clause (Previously Discussed / Pending Attorney)
    - ii. Parkway Clarification (Previously Approved)
    - iii. Irrigation Correction (Previously Approved)
  - o. S. Hampton Shared Request: Pressure Wash Repron
  - p. Storm Drain Cleaning
  - q. Ambassador Assignments / Feedback
  - r. Website Updates
  - s. Traffic Light Update
- XI. HOA MEMBER DISCUSSION
  - a. Opportunity to recommend future agenda items
- XII. NEXT BOD MEETING: TBD
- XIII. ADJOURN MEETING