

WESTHAMPTON HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 24th, 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. Catch-All “Nuisance Clause” replacement rule
 - b. Framingham Pine
 - c. Street Oak Elevation
 - d. Shared(Reptron): Mulch / Trim / Cleanup / Etc.
 - e. Reptron / Stanwyck Dead Pine & Cleanup
 - f. “Phase 3” ~ HOA Member Process to Enhance and Maintain HOA Wetlands, Uplands, Conservation, Etc.
 - i. Lincolnshire
- X. OLD BUSINESS
 - a. Board Budget Review
 - b. Entry Paver Clean and Seal
 - c. Regions Bank Account
 - d. “Phase 1” Green area Cleanup (Previously Approved)
 - e. Entry Lake water feature (Previously Approved / Pending)
 - f. Forcemain Easement Line Replacement
 - g. Entry Gate Restoration Project (Previously Approved)
 - h. TECO Light Pole Removal by Gate (Previously Approved)
 - i. Pond and Wetland Maintenance
 - j. Vegetation Push-Back Trimming & Elevating (Previously Approved)
 - k. Adopt-A-Road
 - l. Board Internal Policy Discussion
 - i. HOA Member Protection in Communication
 - m. “Phase 3” ~ HOA Member Process to Enhance and Maintain HOA Wetlands, Uplands, Conservation, Etc.

- i. Castlemaine Wetland
 - ii. Stanwyck / Framingham Conservation
 - n. No Soliciting / Deed Restricted Sign (Previously Approved)
 - o. Sealing / Repair of West Hampton Roads
 - p. Covenant Change(s)
 - i. Nuisance Clause (Previously Discussed / Pending Attorney)
 - ii. Parkway Clarification (Previously Approved)
 - iii. Irrigation Correction (Previously Approved)
 - q. S. Hampton Shared Request: Pressure Wash Reptron
 - r. Ambassador Assignments / Feedback
 - s. Website Updates
 - t. Traffic Light Update
- XI. HOA MEMBER DISCUSSION
 - a. Opportunity to recommend future agenda items
- XII. NEXT BOD MEETING: TBD
- XIII. ADJOURN MEETING