

WESTHAMPTON HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 14th, 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. Budget Finalization
 - b. S. Hampton Letter for shared lake usage
 - c. Kimball Outreach
 - d. Shared Maint: Oleander Removal Quote
 - e. Office expense / Postage approval
 - f. 11/16 Cornhole Tournament Event
 - g. 12/13 Holiday Horse Carriage Event
- X. OLD BUSINESS
 - a. Sealing / Repair of West Hampton Roads
 - b. Entry Paver Clean and Seal
 - c. Catch-All “Nuisance Clause” replacement rule
 - d. Board Internal Policy Discussion
 - i. HOA Member Protection in Communication
 - e. Shared(Reptron): Mulch / Trim / Cleanup / Etc. (Previously approved)
 - f. Framingham Pine Removal (Previously approved)
 - g. Reptron/Stanwyck Dead Pine Removal (Previously approved)
 - h. Entry Lake water feature (Previously Approved)
 - i. Entry Gate Restoration Project (Previously Approved)
 - j. S. Hampton Shared Request: Pressure Wash Reptron (Previously approved)
 - k. “Phase 3” ~ HOA Member Process to Enhance and Maintain HOA Wetlands, Uplands, Conservation, Etc.
 - i. Castlemaine Wetland (Previously approved)
 - ii. Lincolnshire w/ diseased oaks (Previously approved)
- I. Covenant Change(s)

- i. Nuisance Clause (Previously Discussed / Pending Attorney)
 - ii. Parkway Clarification (Previously Approved)
 - iii. Irrigation Correction (Previously Approved)
- m. Ambassador Assignments / Feedback
- n. Website Update(s)
- o. Traffic Light Update(s)
- p. Adopt-A-Road Update(s)
- q. Pond and Wetland Maintenance Update(s)
- r. Forcemain Easement Line Replacement Update(s)
- XI. HOA MEMBER DISCUSSION
 - a. Opportunity to recommend future agenda items
- XII. NEXT BOD MEETING: TBD
- XIII. ADJOURN MEETING