

**WESTHAMPTON HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 23<sup>rd</sup>, 2020 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. County issue w/ Resident and HOA trees
  - b. Safety Hazard / Street Parking: Truck in low visibility location(sometimes w/ boat)
  - c. Covenant Change: Visibility / Section 18
  - d. Short Term Rental Issue / AIRBNB
  - e. Storage Facility HOA Rental
  - f. Second message board
  - g. 2020 Garage Sale
  - h. SSL Cert for Website
  - i. Website Backup
  - j. Covenant Change: Permanent in ground BB Hoop
  - k. Covenant Change: Removal of Nominating Committee
  - l. Board Mission/Vision/Values
  - m. Sharp Recognition
- X. OLD BUSINESS
  - a. Committee Charters
  - b. Annual Meeting Preparation
  - c. Grounds Maintenance Contract(s)
  - d. Gate NVR System (Previously Approved)
  - e. Sealing / Repair of West Hampton Roads (Previously Approved)
  - f. Entry Paver Clean (Previously Approved)
  - g. Board Internal Policy Discussion
    - i. HOA Member Protection in Communication
  - h. Framingham Pine Removal (Previously approved)

- i. Entry Lake water feature (Previously Approved)
- j. Entry Gate Restoration Project
  - i. Gate Project (Previously Approved)
  - ii. Landscaping
- k. "Phase 3" ~ HOA Member Process to Enhance and Maintain HOA Wetlands, Uplands, Conservation, Etc.
  - i. Lincolnshire w/ diseased oaks (Previously approved)
  - ii. Lincolnshire Wetland Trim (Previously Approved)
- l. Covenant Change(s)
  - i. Nuisance Clause(s) (Previously Approved)
  - ii. Irrigation Correction (Previously Approved)
  - iii. Wetland/Upland/Conservation maintenance (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