

WESTHAMPTON HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 27th, 2020 6:30 P.M.
Maureen B. Gauzza Library
11211 Countyway Blvd
Tampa, FL 33626
– DRAFT Agenda –

- I. CALL TO ORDER
- II. THIS PORTION IS A CLOSED MEETING TO HOA MEMBERS – LEGAL
- III. PREVIOUS MEETING(S) MINUTES
- IV. HOA MEMBER SPEAKING OPPORTUNITY
 - a. HOA President to provide clarification on rules and process
 - b. HOA Speaking Only on agenda Items
- V. Celebrating Achievements
- VI. Fining and Appeals Items (if any)
- VII. Legal Items / Reports (if any)
- VIII. Management Report Items (if any)
- IX. Committee Reports / Discussions (if any)
- X. NEW BUSINESS
 - a. End of School year celebration
 - b. TCJA Civil Engineer
 - c. Phase 3 Cleanup: Castlemaine Wetlands #2
 - d. Racetrack/Reptron Landscaping
- XI. OLD BUSINESS
 - a. County issue w/ Resident and HOA trees (Previously approved)
 - b. Storage Facility HOA Rental (Previously approved)
 - c. SSL Cert for Website (Previously approved)
 - d. Website Backup (Previously approved)
 - e. S. Hampton Shared Facilities Meeting 3/5 @ 10AM (non-BOD meeting)
 - f. Sharp Recognition (Previously approved)
 - g. Committee Charters
 - h. Annual Meeting Preparation
 - i. Grounds Maintenance Contract(s)
 - j. Gate NVR System (Previously Approved)
 - k. Sealing / Repair of West Hampton Roads (Previously Approved)
 - l. Entry Paver Clean (Previously Approved)
 - m. Board Internal Policy Discussion
 - i. HOA Member Protection in Communication
 - n. Framingham Pine Removal (Previously approved)
 - o. Entry Lake water feature (Previously Approved)
 - p. Entry Gate Restoration Project
 - i. Gate Project (Previously Approved)

- ii. Landscaping
- q. "Phase 3" ~ HOA Member Process to Enhance and Maintain HOA Wetlands, Uplands, Conservation, Etc.
 - i. Lincolnshire w/ diseased oaks (Previously approved)
 - ii. Castlemaine Wetlands #1
- r. Covenant Change(s)
 - i. Nuisance Clause(s) (Previously Approved)
 - ii. Irrigation Correction (Previously Approved)
 - iii. Wetland/Upland/Conservation maintenance (Previously Approved)
 - iv. Visibility / Section 18 (Previously Approved)
 - v. Removal of Nominating Committee (Previously Approved)
- s. Ambassador Assignments / Feedback
- t. Website Update(s)
- u. Traffic Light Update(s)
- v. Adopt-A-Road Update(s)
- w. Pond and Wetland Maintenance Update(s)
- x. Forcemain Easement Line Replacement Update(s)
- y. Board Mission/Vision/Values
- XII. HOA MEMBER DISCUSSION
 - a. Opportunity to recommend future agenda items
- XIII. NEXT BOD MEETING: TBD
- XIV. ADJOURN MEETING