

**West Hampton Home Owners Association, Inc.**  
**Board of Directors Meeting January 27, 2022, 6:30 pm**  
**14112 Lincolnshire Ct**  
**RPM hosting by ZOOM**

ZOOM: Register in advance for this meeting:

[https://us06web.zoom.us/meeting/register/tJAsd-6opzpjHdJqT\\_q70PZHa7VXA9KZAsty](https://us06web.zoom.us/meeting/register/tJAsd-6opzpjHdJqT_q70PZHa7VXA9KZAsty)

After registering, you will receive a confirmation email containing information about joining the meeting.

- I. CALL TO ORDER
- II. PREVIOUS MEETING(S) MINUTES – January 2022
- III. HOA MEMBER SPEAKING OPPORTUNITY
  - A. HOA member speaking on agenda items only.
- IV. MANAGEMENT REPORT (IF ANY) – Resource Property Manager
- V. FINING AND APPEALS REPORT (IF ANY) – Resource Property manager
- VI. LEGAL ITEMS/REPORT (IF ANY) – Resource Property Manager
- VII. COMMITTEE REPORTS/DISCUSSIONS (IF ANY)
  - A. ACB Committee – Stephen Rideout Feb 2021
  - B. FINING & APPEALS Committee – Paul Foreman
  - C. WELCOME Committee – Carolyn Remol
  - D. SOCIAL Committee – Denise Peters - next HOA event Easter Egg hunt
  - E. SAFETY & SECURITY Committee – Meenak Chairman
  - F. RE-CERTIFICATION of committee chairs and members
- VIII. OLD BUSINESS
  - A. Restoration of monument sign – Clear Vision signs
  - B. Hillsborough County grants for HOA communities – apply for irrigation and tree grants. Apply for neighborhood mini grants.
- IX. NEW BUSINESS
  - A. Annual Meeting Notice package – To be prepared by RPM to save on costs and will include the amendments (to be voted on by membership)
  - B. Millennium service review 2022

- C. Affinity 2021 Audit proposal
  - D. Framingham – pond storm drain cover-still waiting on this
  - E. Message board entry side of gate- on hold
  - F. Phase 3 -N/A
  - G. to schedule of HOA sponsored events in 2022
  - H. Trespass sign recommendation from Florida wildlife.
  - I. Swfmd permit renewal inspection.
  - J. Order additional gate remotes
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- X. HOA MEMBER DISCUSSION
    - A. Opportunity to recommend future agenda items
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- XI. NEXT BOD MEETING: March, by ZOOM
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- XII. ADJURN MEETING