

COMMUNITY	Hampton Hills Community		
DESCRIPTION	Board Meeting Minutes		
DATE	JULY 18th 2016		
LOCATION	COMMUNITY CLUBHOUSE		

Topic Number	<u>Meeting Minutes</u>
1	<ul style="list-style-type: none"> • Call to Order: 7:00 pm by Brian Fein
2	<ul style="list-style-type: none"> • Roll Call: Brian Fein and Jessivah Napoleon / Absent Brian Licata
3	<ul style="list-style-type: none"> • May 16th 2016 Minutes: Jessivah Napoleon motioned to approve. 2nd by Brian Fein all in favor.
4	<ul style="list-style-type: none"> • Financial report presented and approved
5	<ul style="list-style-type: none"> • Old Business presented by Manager Charles Brown - See below for details
6	<ul style="list-style-type: none"> • New Business presented by Manager Charles Brown – See below for details
7	<ul style="list-style-type: none"> • Meeting Adjourned – 9:30 p.m.
	<u>FINANCIAL REPORT NOT PROVIDED / MANAGEMENT REPORT</u>
	<ul style="list-style-type: none"> • Operating Account: \$323,619.43 • Reserve Balance: \$379,617.31 • Delinquency Balance: \$144,934.84

Unfinished Business: Action Items

Topic Number	Description of action items	Tabled	<u>Pending Meeting Date</u>	Closed
1.	Stucco repair list – homes with damage exterior stucco walls		6/15/15	
2.	Comcast project update		4/18/16	
3.	Community painting project update		4/16/15	

Status values: New, Tabled, Pending and Closed.

New Business: Action Items

Topic Number	Description of action items	Tabled	<u>Pending Meeting Date</u>	Closed
1.	Comcast Cable representatives had a Q&A with the homeowners regarding the upcoming cable fiber rollout. They also gave the association an approximate time table for the project to be completed. The board gave Comcast Cable the approval to move forward.		7/18/16	

