

**NOTICE OF MEETING AND AGENDA
HAMPTON HILLS COMMUNITY
BOARD MEETING
MAY 19th 2014@ 7:00pm
COMMUNITY CLUBHOUSE**

A. CALL MEETING TO ORDER

B. APPROVAL OF PREVIOUS MINUTES – PG 2/3

C. MANAGER'S REPORT – PG 4/6

Operating Account \$165,969.07
Reserve Balance is \$412,403.03
In Collections \$191,757.15
Current accounts receivable \$29,404.51

D. UNFINISHED BUSINESS

1. Gate and Camera system insurance claim update
2. Comcast contract renewal/cancellation / CSI contract agreement - Tabled
3. Special Assessment for community painting – Limited proxy tally court

E. NEW BUSINESS

1. Board Invitation: Ana Zeinieh – Discuss upcoming development project
2. Discussion of list of questions for vice mayor prior to June meeting
3. Barcode distribution logistic strategy in prep for June 1

F. STATUS REPORT – Separate package

G. ADJOURNMENT