



**Grand Hampton Homeowners' Association, Inc.**

**Board of Directors Meeting**

**September 11<sup>th</sup>, 2023, at 6:30 PM – Via ZOOM**

**AGENDA**

- 1. Call to Order/Establish Quorum**
- 2. Approval of Minutes**
  - a. July 31, 2023, Board Meeting
- 3. Management Report**
- 4. President's Report**
- 5. Old Business:**
  - a. None
- 6. New Business:**
  - a. Confirm new state requirement for posting Board Meeting agendas
  - b. Consider the Community Safety Committee's recommendations:
    - i. New barcode policy
    - ii. Repainting of safety-related street elements
  - c. Consider the Building & Ground Committee's recommendations for replacing the clubhouse roofing:
    - i. Delay commitment for new roofing
    - ii. Assess the need to upgrade flashing around chimneys
    - iii. Increase funding for roof replacement in the next update to reserves in 2025
  - d. Consider the Tree Committee recommendation for a vendor to handle replacement trees
  - e. Review highlights of the preliminary 2024 budget
  - f. Confirm the Next Board Meeting (Monday, October 9<sup>th</sup> VIA ZOOM)
- 7. Adjournment of Meeting**

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