

BOARD OF DIRECTORS MEETING OF THE HAMPSHIRE GREENS HOMEOWNERS ASSOCIATION, INC.

September 5, 2018

To All Hampshire Greens Homeowners:

This correspondence will serve as notice of a Hampshire Greens Homeowners Association Board of Directors meeting. The meeting will take place as follows:

When: Tuesday, September 18, 2018

Where: The Hampshire Greens Golf Course Clubhouse

616 Firestone Drive

Silver Spring, Maryland 20905.

Time: 7:00 PM

The current agenda for the Board of Directors meeting is as follows:

AGENDA

7:00-7:15	I.	LT. STACY FLYNN, MONTGOMERY COUNTY POLICE, WHEATON STATION
7:15-7:45	II.	COUNCILWOMAN NANCY FLOREEN, D-AT LARGE
7:45 – 8:10	II.	HOMEOWNERS' FORUM
8:10 – 8:15	III.	APPROVAL OF MINUTES
8:15 – 8:45	IV.	COMMITTEE REPORTS

- 1. ZCCC
- 2. NEC Consortium
- 3. Security Committee
- 4. Finance Committee
- **8:45 8:55** V. FINANCIAL REPORT
- **8:55 8:30** VI. OLD BUSINESS
 - 1. Legal Expenses
 - 2. Pet Waste Station Services

NEW BUSINESS

1. Declaration Amendment to Prohibit Street Parking

- 2. Tree Replacement Proposal3. Tennis Court Lock

VII. 8:30 ADJOURNMENT

8:30 - 8:45 VIII. **EXECUTIVE SESSION**

- a. Delinquenciesb. CCOC Complaint