



MEETING OF THE BOARD  
HAMPSHIRE GREENS HOMEOWNERS ASSOCIATION, INC.  
Tuesday, January 24, 2023 at 7:00 PM  
**Virtual Meeting (ZOOM)**

**AGENDA**

- 7:00 PM Call to order – President, Wayne Swann
- 7:00 - 7:05 Explanation of virtual meeting protocols – Greg Hymel
- 7:05 – 7:35 President’s Report
- 7:10-7:40 Committee Reports (5 minutes)  
Landscape  
Finance  
Social  
Architectural Control  
Schools  
Security  
Website  
Storm Water Management (SWM) Committee
- 7:40 - 8:00 Open Forum – Moderated by Greg Hymel (3 minutes per speaker)
- 8:00 – 8:25 Old Business
1. Approval of Minutes – December 14, 2022.
  2. Approval of financial statements (December 2022)
  3. Appointment of new board member.
  4. Status report from Executive/Closed meeting/Contracts.
    - Management contract
    - Trash Collection contract
  5. Executive/Closed Session/Violations
- 8:25 – 8:30 New Business
1. Initiate contract review process for the tennis courts.
  2. Discuss and draft Reserve Budget.
  3. Review and discuss New Resident information document.
  4. Speeding on Firestone Drive and Harbour Town Drive.
  5. Discuss developing a gifting and remembrance policy.
  6. Update Architectural Control Guidelines.

7. Update By laws.

8:30 PM      Adjournment

8:35 PM      Executive Session

**The Board of Directors will also meet in Closed Session via Zoom on the second and fourth Wednesday for November -January to discuss contracts. Date cancellations and changes will be posted on the Hampshire Greens website: [hampshiregreens.com](http://hampshiregreens.com)**