



## ***Hamilton Field of Marin Association Board of Directors Meeting***

**Date:** July 18, 2018  
**Location:** Hamilton Arts Center, 2<sup>nd</sup> Floor Conference Room  
500 Palm Drive

### **6:30PM Board Meeting**

- Call to Order / Determination of Quorum
- Approval of Minutes
- Homeowner Comments (1 to 3 Minutes each)
- Manager's report (Nichole Garcia)
- Approval of Insurance Renewal
- Approval Year End Financial Review
- January 2019 Board of Directors Election Planning
- Sunny Cove & Newport Board Directors Positions
- Architectural Committee Appointment for Sunny Cove Neighborhood
- Review Draft CC&R Violation Process
- Association Expense to hire Landscape Designer & Color Consultant as Needed
- 2018 Garage Sale
- Calendar Review and Meeting Dates
- Update on Hamilton Perimeter Walls
- Firewise Community Participation Opportunity
- Adjourn

NOTE: Owners are encouraged to attend the Board of Directors meeting. The Open Homeowner Forum is an opportunity for owners to bring up items of interest or concern. Some board members may attend this meeting via teleconference.

The information in this meeting packet was  
presented by:

Wakefield Sharp  
PO Box 1173  
Novato, CA 94948  
(415) 382-1100  
WakefieldSharp.com

