



Harbor Pointe
Homeowners' Association, Inc.
3195 Macartney Road
Alameda, California 94502
(510) 865-3363

HARBOR POINTE

Harbor Pointe

BOARD OF DIRECTORS MEETING

Thursday, January 7, 2021 - 6:30 PM to 8:30 P.M

Via Ring Central Video/Teleconferencing – (Connection Information Below)

AGENDA

- | | <u>Action</u> |
|--|---|
| 1) CALL TO ORDER | Verbal |
| 2) APPROVAL OF AGENDA | Verbal |
| State law requires that there be no action or discussion on items not listed on the published agenda. There are some exceptions for emergency issues but overall, a topic of discussion must be on the agenda if it is to be addressed at the meeting. | |
| 3) CHBI Village 3-B Report | Verbal |
| Susan Powel may be in attendance
Minutes from September 23 & September 29, 2020 | |
| 4) HOMEOWNERS OPEN FORUM | |
| 5) MAINTENANCE MATTERS | |
| Private Sewer Lateral Update | Verbal |
| Waterworks Engineer Proposal | Vote |
| LED Street Light Project Update | Verbal |
| 405 Harbor Road Drainage Proposal | Vote |
| Damaged Bollards Removal and Replacement | Vote |
| 6) APPROVAL OF MINUTES | |
| November 10, 2020 | Vote |
| 7) ARCHITECTURAL MATTERS | |
| 8) LANDSCAPE MATTERS | |
| Terra Landscape Report October and November 2020 | Verbal |
| EBMUD Water Budget Reports | Verbal |
| Terra Landscape Irrigation Check Proposal | Vote |
| 9) FINANCIAL MATTERS | |
| October and November 2020 | Accept |
| 10) MANAGER'S REPORT | Verbal |
| 11) OLD BUSINESS | |
| AB 3182 Passes Correspondence from Attorney | Verbal |
| 12) NEW BUSINESS | Vote |
| 13) COMMUNICATIONS | |
| Letter from Berding & Weil | Verbal |
| Misc Items – Security Reports | Verbal |
| 14) EXECUTIVE SESSION | |
| Homeowner Violations | Verbal |
| 15) ADJOURN/NEXT MEETING DATES: | Annual meeting scheduled for Thursday, March 4, 2021. |

Join from PC, Mac, Linux, iOS or Android: **Meeting ID: 149 574 2243**

<https://meetings.ringcentral.com/j/1495742243>

Or iPhone one-tap : US: +1(623)4049000,,1495742243# (US West)

Or Telephone: US: +1(623)4049000 (US West)