



A G E N D A

HEADLANDS BOARD OF DIRECTORS MEETING

Via Video/Teleconferencing Through RingCentral

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1490277076>

Or Telephone: Dial: US: 1(623) 404-9000

6:30 P.M THURSDAY, JANUARY 21, 2021

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| 6:30 P.M. | 1. | CALL TO ORDER/APPROVAL OF AGENDA |
| 6:35 P.M. | 2. | HOMEOWNERS OPEN FORUM |
| 6:50 P.M. | 3. | COMMUNITY REPORT |
| 6:55 P.M. | 4. | APPROVAL OF MINUTES
a. 11/16/2020 Board Meeting Minutes |
| 7:00 P.M. | 5. | FINANCIAL MATTERS
a. Treasurers Report
i. Update on transfer of Reserve funds from Edward Jones.
b. Financial Statements |
| 7:10 P.M. | 6. | ARCHITECTURAL MATTERS
a. Architectural Report |
| 7:15 P.M. | 7. | LANDSCAPE MATTERS
a. Landscape Work Order Summary
b. EBMUD Water Budget
c. Update- Status of Step Outs/Bark Installation/New Plants-Creedon
d. Landscape Maintenance Contract |
| 7:25 PM | 8. | MAINTENANCE MATTERS
a. Maintenance Work Order Summary |
| 7:30 P.M. | 9. | MANAGER'S REPORT
<u>A. Pending Task/Information</u>
1. Task List
<u>B. New Business Action Items</u>
1. Inspector of Elections for 2021
2. Mandatory Rental Amendments -Law Changes – AB-3182
3. CHBIOA Management Contract Renewal |
| 7:45 P.M. | 10. | OTHER COMMUNICATIONS |
| 7:50 P.M. | 11. | EXECUTIVE SESSION
a. Violations Summary Report
b. Security Report
c. Homeowner Discipline
d. Contract Matters |
| 8:00 P.M. | 12. | NEXT MEETING DATE/ADJOURNMENT |

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING