



Centre Court  
Homeowners' Association, Inc.  
3195 Mecartney Road  
Alameda, California 94502  
(510) 865-3363

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**CENTRE COURT**  
**ANNUAL MEMBERSHIP MEETING**

**Wednesday, April 14, 2021**

**A G E N D A**

**6:00 p.m. – Ballot Counting**

**6:30 p.m. – Annual Meeting**

- 1. 6:30 p.m. CALL TO ORDER**  
**a) Election Results – Board Introduction**
- 2. 6:35 p.m. COMMUNITY REPORTS**  
**a) Security Report**  
**b) CLASS Report – Ed Downing**  
**c) Village 3-B Representative – Cheryl Paterson**
- 3. 6:50 p.m. PRESIDENT’S REPORT**  
**a) 2020 Reports**  
**b) Treasurer Report**  
**c) Board Recognition**
- 4. 7:05 p.m. OPEN COMMUNICATION**
- 5. 7:15 p.m. ADJOURNMENT**  
**Next Board Meeting: May 12<sup>th</sup>, 2021 6:30**

***The Board shall hold a brief regular meeting following the Adjournment of the Annual meeting.***

<b>7:20 p.m.</b>	<b>BOARD ORGANIZATION/APPOINTMENT</b>	<b>VOTE</b>
<b>7:25 p.m.</b>	<b>SIDING PROJECT UPDATE</b>	<b>REVIEW</b>
<b>7:30 p.m.</b>	<b>DRAFT 2020 AUDIT APPROVAL</b>	<b>VOTE</b>
<b>7:35 p.m.</b>	<b>WINDOW SURVEY FOR HOMEOWNERS</b>	<b>VOTE</b>
<b>7:45 p.m.</b>	<b>FORTIFIBER CAULKING SYSTEM REVIEW</b>	<b>VOTE</b>
<b>7:55 p.m.</b>	<b>MAINTENANCE PROPOSALS</b>	<b>VOTE</b>
<b>8:00 p.m.</b>	<b>IRRIGATION PROPOSAL</b>	<b>VOTE</b>
<b>8:10 p.m.</b>	<b>EXECUTIVE SESSION – LEGAL DISCUSSION</b>	