

BRITTANY



LANDING
THE HARBOR

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

AGENDA

Brittany Landing Harbor Board of Directors Meeting

Via Video/Teleconferencing
Through Ring Central Meetings
Thursday, June 24, 2021 – 6:30 p.m.

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1499482518>

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

Meeting ID: 149 948 2518

1. 6:30 P.M. CALL TO ORDER/APPROVAL OF AGENDA
2. 6:35 P.M. HOMEOWNERS AND GUESTS OPEN FORUM
3. 6:50 p.m. COMMITTEE APPOINTMENTS
4. 6:55 P.M. COMMUNITY REPORT
5. 7:00 P.M. BLH WEBSITE
6. 7:05 P.M. MINUTES
7. 7:10 P.M. FINANCIAL MATTERS
 - a. Financial Statement
8. 7:15 P.M. SECURITY REPORTS
9. 7:20 P.M. ARCHITECTURAL MATTERS
 - a. Architectural Committee Report
 - b. Architectural Application Summary
10. 7:25 P.M. MAINTENANCE MATTERS
 - a. Work Order Summary
 - b. Picnic Tables
11. 7:30 P.M. LANDSCAPE MATTERS
 - a. Work Order Summary
 - b. L/S Com. Report
 - c. Tree Pruning - 53 Purcell
12. 7:35 P.M. HOSPITALITY MATTERS
 - a. Hospitality Report
13. 7:40 P.M. PARKING MATTERS
 - a. Parking Reports
14. 7:45 P.M. POOL MATTERS
 - a. Pool Opening
15. 7:50 P.M. MANAGER'S REPORT
 - Pending Tasks/Information*
 - a. Task List
 - New Business*
16. 7:55 P.M. OTHER COMMUNICATIONS
17. 8:00 P.M. EXECUTIVE SESSION
18. 8:05 P.M. ADJOURNMENT/NEXT MEETING DATE

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING