



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

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## **A G E N D A**

### **Bayview Harbor Board of Directors Meeting**

**Join us through Ring Central Meetings**

#### **Thursday, June 10, 2021, 8:30 am**

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|------------------|------------|--|
| <b>8:30 A.M.</b> | <b>1.</b>  | <b>CALL TO ORDER / APPROVAL OF AGENDA</b>  |
| <b>8:35 A.M.</b> | <b>2.</b>  | <b>HOMEOWNERS FORUM</b>  |
| <b>8:50 A.M.</b> | <b>3.</b>  | <b>COMMUNITY REPORT</b>  |
| <b>8:55 A.M.</b> | <b>4.</b>  | <b>APPROVAL OF MINUTES</b><br>a. 3/11/21 Annual Meeting, 3/11/21 and 4/8/21 Board Meeting Minutes  |
| <b>9:00 A.M.</b> | <b>5.</b>  | <b>FINANCIAL MATTERS</b><br>a. Financial Statements: 3/31/21 and 4/30/21<br>b. 2021 Reserve Study<br>c. 2022 Reserve Study Proposal                                  |
| <b>9:10 A.M.</b> | <b>6.</b>  | <b>ARCHITECTURAL MATTERS</b><br>a. Architectural Report  |
| <b>9:12 A.M.</b> | <b>7.</b>  | <b>LANDSCAPE MATTERS</b><br>a. Landscape Report<br>b. EBMUD Water Report<br>c. Irrigation System Check Proposal<br>d. Curb-strip Renovations<br>1. Financing Options |
| <b>9:25 A.M.</b> | <b>8.</b>  | <b>MAINTENANCE MATTERS</b><br>a. Maintenance Report  |
| <b>9:30 A.M.</b> | <b>9.</b>  | <b>MANAGER'S REPORT</b><br>a. <u>Old Business</u><br>1. AB3182 Rentals Update<br>b. <u>New Business</u>  |
| <b>9:40 A.M.</b> | <b>10.</b> | <b>OTHER COMMUNICATIONS</b>  |
| <b>9:50 A.M.</b> | <b>11.</b> | <b>EXECUTIVE SESSION</b><br>a. Security Reports<br>b. Homeowner Discipline   |
| <b>9:55 A.M.</b> | <b>12.</b> | <b>ADJOURN/NEXT MEETING DATE</b>   |

***All homeowners are welcome and encouraged to join!***