



Clipper Cove  
Owners' Association  
3195 Mecartney Road  
Alameda, California 94502  
(510) 865-3363

#### MEETING CONNECTION INFORMATION

Meeting URL:  
<https://meetings.ringcentral.com/j/1491456417>

Join by Telephone  
Dial: US +1(623)4049000

Meeting ID: 149 145 6417

**Please indicate name and address when signing in.**

## **Clipper Cove Agenda Board of Directors Meeting Via Video/Teleconferencing Through RingCentral TUESDAY, JUNE 8, 2021 - 6:30 PM**

- |                  |   |
|------------------|---|
| <b>6:30 P.M.</b> | <b>1. CALL TO ORDER/APPROVAL OF AGENDA</b>  |
| <b>6:35 P.M.</b> | <b>2. COMMUNITY MATTERS</b><br>A. Village 1 Report – Community Minutes<br>B. Serpico Landscape Report   |
| <b>6:50 P.M.</b> | <b>3. LANDSCAPING MATTERS</b><br>A. Mulch Proposal for Common Area<br>B. Lateral Line Repair at 357 Channing Way Proposal<br>C. Landscaping Front Yard Maintenance<br>28 Day Comment Period |
| <b>7:00 P.M.</b> | <b>4. APPROVAL OF MINUTES</b><br>A. May 11, 2021  |
| <b>7:05 P.M.</b> | <b>5. HOMEOWNERS &amp; GUESTS OPEN FORUM</b>  |
| <b>7:10 P.M.</b> | <b>6. ARCHITECTURAL MATTERS</b>   |
| <b>7:15 P.M.</b> | <b>7. MAINTENANCE MATTERS</b>   |
| <b>7:20 P.M.</b> | <b>8. FINANCIAL MATTERS</b><br>A. Treasurers Report<br>B. Financial Reports – April 2021<br>C. Meridien Quarterly Report<br>D. Reserve Study Proposal – Murray Joseph                       |
| <b>7:30 P.M.</b> | <b>9. MANAGER'S REPORT</b><br>A. Pending Action Items/Information   |
| <b>7:35 P.M.</b> | <b>10. NEW BUSINESS</b><br>A. Association Insurance Renewal<br>B. New Association Manager   |
| <b>7:40 P.M.</b> | <b>11. OLD BUSINESS</b>   |
| <b>7:45 P.M.</b> | <b>12. OTHER COMMUNICATION</b>  |
| <b>7:50 P.M.</b> | <b>13. EXECUTIVE SESSION – Homeowner Violations/Legal Counsel</b>   |
| <b>8:00 P.M.</b> | <b>14. ADJOURNMENT/NEXT MEETING JULY 13, 2021</b>   |

**ALL HOMEOWNERS ARE INVITED TO JOIN THE MEETING**