



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, September 23, 2021 – 6:30 p.m.

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

<https://meetings.ringcentral.com/j/1492465814>

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

Meeting ID: 149 246 5814

1. 6:30 P.M. CALL TO ORDER/APPROVAL OF AGENDA
2. 6:35 P.M. COMMUNITY REPORT
3. 6:40 P.M. HOMEOWNERS AND GUESTS OPEN FORUM
4. 6:55 P.M. BLH WEBSITE
 - a. Bluehost & Elementor Pro Renewals
5. 7:00 P.M. MINUTES
6. 7:05 P.M. FINANCIAL MATTERS
 - a. Financial Statement
 - b. Year End Financial Review
 - c. Reserve Study Draft
 - d. 2022 Budget Draft
7. 7:20 P.M. SECURITY REPORTS
8. 7:25 P.M. ARCHITECTURAL MATTERS
 - a. Architectural Committee Report
 - b. Architectural Application Summary
9. 7:30 P.M. MAINTENANCE MATTERS
 - a. Work Order Summary
 - b. EBMUD PSL Project
10. 7:35 P.M. LANDSCAPE MATTERS
 - a. Work Order Summary
 - b. L/S Com. Report
 - c. Remove Mexican Sage-151 Purcell
 - d. Tree Replacement
 - e. Turf Conversion
11. 7:45 P.M. HOSPITALITY MATTERS
 - a. Hospitality Report
12. 7:50 P.M. PARKING MATTERS
 - a. Parking Reports
13. 7:55 P.M. POOL MATTERS
 - a. Solar Panels
14. 8:00 P.M. MANAGER'S REPORT
 - Pending Tasks/Information*
 - a. Task List
 - New Business*
 - a. Governing Docs
 - b. Meeting w/new APD Chief - Report
15. 8:10 P.M. OTHER COMMUNICATIONS
16. 8:15 P.M. EXECUTIVE SESSION
17. 8:20 P.M. ADJOURNMENT/NEXT MEETING DATE

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING