



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

HARBOR POINTE

Join Via Ring Central
<https://meetings.ringcentral.com/j/1444551349>
Or Telephone: US: +1(623)4049000
Meeting ID: 144 455 1349
Please indicate name and address at sign in.

Harbor Pointe
BOARD OF DIRECTORS MEETING
Thursday January 6, 2022 - 6:30 PM to 8:30 P.M
Via Ring Central Video/Teleconferencing

AGENDA

		<u>Action</u>
6:30 P.M.	1) CALL TO ORDER	Verbal
6:35 P.M.	2) APPROVAL OF AGENDA	Verbal
6:40 P.M.	3) CHBI VILLAGE 3B REPORT	
	A. Minutes from October 6, 2021	Verbal
	B. Minutes from November 3, 2021	Verbal
6:45 P.M.	4) HOMEOWNERS OPEN FORUM	
6:50 P.M.	5) LANDSCAPE MATTERS	
	A. Terra Landscape Report October/November 2021	Verbal
	B. Terra Landscape Contract 2022	Accept
	C. EBMUD Water Budget Reports	Verbal
7:00 P.M.	6) MAINTENANCE MATTERS	
	A. Private Sewer Lateral Update - CAWP	Verbal
	B. Financing Alternatives for Sewer Lateral Project	Verbal
7:15 P.M.	7) APPROVAL OF MINUTES	
	A. November 11, 2021	Accept
7:20 P.M.	8) ARCHITECTURAL MATTERS	
7:25 P.M.	9) FINANCIAL MATTERS	
	A. October 2021 Financials	Accept
	B. November 2021 Financials	
7:35 P.M.	10) MANAGER'S REPORT	
	A. Managers Task List Update	Verbal
	B. Management Services Contract 2022	Accept
7:45 P.M.	11) NEW BUSINESS	
7:50 P.M.	12) COMMUNICATIONS	
	A. Crime Report- October 2021	Verbal
	B. Security Report- October 2021	Verbal
7:55 P.M.	13) EXECUTIVE SESSION	
	Homeowner Violations	
8:10 P.M.	14) ADJOURN/NEXT MEETING DATES:	
	Annual Meeting March 3, 2022	
	Regular Meeting May 5, 2022	