



Bay Isle Pointe
Homeowners' Association
3195 Mecartney Road
Alameda, CA 94502
T 510-865-3363 F 510-522-1436

AGENDA – Board of Director Meeting
TUESDAY, JANUARY 18, 2022 at
6:30pm

Join from PC, Mac, Linux, IOS or Android:
<https://meetings.ringcentral.com/j/4023613158>
+1(623)4049000 (US West)
Meeting ID: 4023613158

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING

(BE SURE TO PROVIDE YOUR NAME & ADDRESS ON THE SIGN-IN SCREEN)

ALL VOTES ON VIDEO CONFERENCE WILL BE BY ROLL CALL

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS**
- 3. COMMUNITY REPORT – November 3, 2021**
- 4. APPROVAL OF MINUTES**
 - a. Board Meeting Minutes –November 16, 2021**
- 5. FINANCIAL MATTERS**
 - a. Financial Statement – November 30,2021**
- 6. LANDSCAPE MATTERS**
 - a. Landscape Summary Report**
 - b. Project Landscape Committee 2021 Report**
 - c. Terra Monthly Activity Report**
 - d. Landscape Proposals**
- 7. ARCHITECTURAL MATTERS**
 - a. Architectural Summary Report**
 - b. PAC Meeting Minutes November 15, 2021, December 13, 2021**
 - c. Amendment 2022- Integrate amendment into document body**
- 8. MAINTENANCE MATTERS**
 - a. Maintenance Summary Report**
 - b. Park Steps - Bids**
- 9. MANAGER'S REPORT**
 - A. Pending Task/Information**
 - 1. To Do List**
- 10. OTHER COMMUNICATIONS**
- 11. EXECUTIVE SESSION**
 - a. Security Reports**
 - b. Violation Summary Report**
 - c. Homeowner Discipline**
 - d. Master Board Violation Referrals Update**
 - e. CAC Memo - Updates**
- 12. NEXT MEETING DATE/ADJOURNMENT – February 15, 2022 at 6:30 P.M.**