



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

MEETING CONNECTION INFORMATION

Meeting URL:

<https://meetings.ringcentral.com/j/1461612744>

Join by Telephone

Dial: US +1(623)4049000

Meeting ID: 146 161 2744

Please indicate name and address when signing in.

Clipper Cove Agenda Board of Directors Meeting Via Video/Teleconferencing through RingCentral TUESDAY, JANUARY 11, 2022 - 6:30 PM

- | | |
|------------------|---|
| 6:30 P.M. | 1. CALL TO ORDER/APPROVAL OF AGENDA |
| 6:35 P.M. | 2. COMMUNITY MATTERS
A. Village 1 Report – Community Minutes
B. EBMUD Water Usage Report |
| 6:45 P.M. | 3. LANDSCAPING MATTERS
A. Serpico November/December Landscape Report |
| 6:55 P.M. | 4. APPROVAL OF MINUTES
A. November 11, 2021- Meeting |
| 7:00 P.M. | 5. HOMEOWNERS & GUESTS OPEN FORUM |
| 7:05 P.M. | 6. ARCHITECTURAL MATTERS
A. Property File #5181- Non Standard Paint Color |
| 7:15 P.M. | 7. MAINTENANCE MATTERS |
| 7:20 P.M. | 8. FINANCIAL MATTERS
A. Treasurers Report
B. Financials October/ November 2021
C. Meridian Quarterly Report |
| 7:30 P.M. | 9. MANAGER'S REPORT
A. Pending Action Items/Information
B. Management Contract 2022 |
| 7:35 P.M. | 10. NEW BUSINESS
A. Board Member and Two Year Term |
| 7:40 P.M. | 11. OLD BUSINESS |
| 7:45 P.M. | 12. OTHER COMMUNICATION
A. Crime Report- October 2021
B. Security Report- October 2021 |
| 7:50 P.M. | 13. EXECUTIVE SESSION
A. Violations |
| 8:20 P.M. | 14. ADJOURNMENT/NEXT MEETING February 8, 2022 |

This meeting will be recorded for minute's purposes and deleted after minutes have been approved