



## **A G E N D A**

### **HEADLANDS BOARD OF DIRECTORS MEETING**

**Via Video/Teleconferencing Through RingCentral**

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**Meeting ID: 144 445 7479**

**6:30 P.M THURSDAY, JANUARY 20, 2022**

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| <b>6:30 P.M.</b> | <b>1.</b>  | <b>CALL TO ORDER/APPROVAL OF AGENDA</b>  |
| <b>6:35 P.M.</b> | <b>2.</b>  | <b>COMMUNITY REPORT</b>  |
| <b>6:40 P.M.</b> | <b>3.</b>  | <b>HOMEOWNERS/GUESTS OPEN FORUM</b>  |
| <b>6:55 P.M.</b> | <b>4.</b>  | <b>APPROVAL OF MINUTES</b>   |
| <b>7:00 P.M.</b> | <b>5.</b>  | <b>FINANCIAL MATTERS</b><br>a. <b>Treasurers Report</b><br>b. <b>Financial Statements</b>  |
| <b>7:10 P.M.</b> | <b>6.</b>  | <b>ARCHITECTURAL MATTERS</b><br>a. <b>Architectural Report</b>   |
| <b>7:15 P.M.</b> | <b>7.</b>  | <b>LANDSCAPE MATTERS</b><br>a. <b>Landscape Report</b><br>b. <b>Landscape Work Order Summary</b><br>c. <b>EBMUD Water Budget</b>   |
| <b>7:20 PM</b>   | <b>8.</b>  | <b>MAINTENANCE MATTERS</b><br>a. <b>Maintenance Work Order Summary</b>   |
| <b>7:25 P.M.</b> | <b>9.</b>  | <b>MANAGER'S REPORT</b><br><b><u>A. Pending Task/Information</u></b><br>1. <b>Task List</b><br><b><u>B. New Business Action Items</u></b><br>1. <b>CHBIOA Management Services Contract Renewal</b> |
| <b>7:30 P.M.</b> | <b>10.</b> | <b>OTHER COMMUNICATIONS</b>  |
| <b>7:35 P.M.</b> | <b>11.</b> | <b>EXECUTIVE SESSION</b><br>a. <b>Violations Summary Report</b><br>b. <b>Security Report</b><br>c. <b>Homeowner Discipline</b><br>d. <b>Contract Matters</b>                                       |
| <b>7:40 P.M.</b> | <b>12.</b> | <b>NEXT MEETING DATE/ADJOURNMENT</b>   |

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