



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, JUNE 21,
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

IF YOU NEED ASSISTANCE PLEASE CALL

510-865-3363

(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**
- 4. APPROVAL OF MINUTES**
 - a. Board Meeting Minutes – May 17, 2022**
- 5. FINANCIAL MATTERS**
 - a. Financial Statement – May 31, 2022**
- 6. LANDSCAPE MATTERS**
 - a. Landscape Summary Report**
 - b. Project Landscape Committee 2022 Report**
 - c. Terra Monthly Activity Report**
 - d. Landscape Proposals**
 - e. EBMUD Water Report**
- 7. ARCHITECTURAL MATTERS**
 - a. Architectural Summary Report**
 - b. Amendment Boat Storage 28 Day Comment Period**
 - c. Architectural Application Referred – Lot 2105, 2363**
- 8. MAINTENANCE MATTERS**
 - a. Maintenance Summary Report**
- 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**
- 12. NEXT MEETING DATE/ADJOURNMENT –July 19, 2022 at 6:30pm**