



Homeowners' Association, Inc.  
3195 McCannery Road  
Alameda, California 94502  
(510) 865-1565

AGENDA - Board of Directors Meeting  
JOIN FROM PC, MAC, LINUX, IOS OR ANDROID:  
<https://meetings.ringcentral.com/j/9227490802>  
TELEPHONE: ++1(623)4049000 (US WEST)  
Meeting ID: 922 749 0802

**TUESDAY, JUNE 28, 2022 – 6:30 PM**

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

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

1. **CALL TO ORDER/APPROVAL OF AGENDA**
2. **COMMUNITY REPORT**
3. **HOMEOWNER'S OPEN FORUM/GUESTS**
4. **MINUTES**
5. **FINANCIAL MATTERS**
  - a. Financial Statements
  - b. Reserve Expenditures
  - c. Reserve Study
6. **ARCHITECTURAL MATTERS**
  - a. Architectural Summary Report
7. **LANDSCAPE MATTERS**
  - a. Landscape Summary Report
  - b. Landscape Committee Report
  - c. EBMUD Reports
  - d. Semiannual Irrigation System Check
8. **MAINTENANCE MATTERS**
  - a. Maintenance Summary Report
  - b. Condominium Balcony Inspection
  - c. Hydrojetting
  - d. Concrete Repair
  - e. Pool Auto-fill Valve
  - f. Annual Gutter Cleaning
  - g. PSL
9. **POOL MATTERS**
  - a. Pool Rules
10. **MANAGER'S REPORT**
  - A. Pending Items/Information
    1. To Do List
11. New Business
  - a. Board Calendar
12. Old Business
13. **OTHER COMMUNICATION**
14. **EXECUTIVE SESSION**
  - a. Violation Report
  - b. Legal Matters
  - c. Security Report
15. **ADJOURNMENT/NEXT MEETING – July 26, 2022 at 6:30 PM**