



A G E N D A

Board of Directors Meeting

Via Ring Central Video/Teleconference – Meeting ID: 402 361 3158

THURSDAY, JULY 7, 2022

6:00 P.M.

FOR ASSISTANCE PLEASE CALL 510-865-3363

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/4023613158>

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Or iPhone one-tap :

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|-----------|-----|---|
| 6:00 P.M. | 1. | CALL TO ORDER/APPROVAL OF AGENDA |
| 6:05 P.M. | 2. | HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS |
| 6:15 P.M. | 3. | APPROVAL OF MINUTES
a. Approval of Board Meeting Minutes |
| 6:20 P.M. | 4. | FINANCIAL MATTERS
a. Treasurers Report and Financials |
| 6:30 P.M. | 6. | ARCHITECTURAL MATTERS
a. Architectural Report
b. Architectural Applications Referred |
| 6:45 P.M. | 7. | LANDSCAPE MATTERS
a. Landscape Report
b. Landscape Proposals
c. Tree Maintenance Proposals
d. EBMUD Water Report
e. Davey Tree Emergency Invoice |
| 7:05 P.M. | 8. | MAINTENANCE MATTERS
a. Maintenance Reports
b. PSL Update
c. C.R Gutters Proposal |
| 7:20 P.M. | 9. | PARKING MATTERS
a. Parking Enforcement Update |
| 7:40 P.M. | 10. | POOL MATTERS
a. Pool Rules / Enforcement |
| 7:50 P.M. | 11. | MANAGER'S REPORT
A. <u>Pending Task/Information</u>
B. <u>New Business</u> |
| 8:00 P.M. | 12. | COMMUNITY REPORT |
| 8:05 P.M. | 13. | OTHER COMMUNICATIONS |
| 8:10P.M. | 14. | EXECUTIVE SESSION
a. Violations Report
b. Security Report / Crime Report |
| 8:25 P.M. | 15. | NEXT MEETING DATE/ADJOURNMENT
August 8, 2022 at 6:00pm |