

Bay Colony Association 3195 Mecartney Road Alameda, California 94502 (510) 865-3363

## AGENDA BAY COLONY HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING *RESCHEDULED: THURSDAY, JUNE 23, 2022* 6:00 P.M.

- 1. CALL TO ORDER/APPROVAL OF AGENDA
- 2. COMMUNITY REPORT
- 3. BOARD APPOINTMENT/ORGANIZATION
- 4. HOMEOWNERS OPEN FORUM/ GUESTS
- 5. MINUTES
- 6. FINANCIAL MATTERS a. Financial Statement
- 7. ARCHITECTURAL MATTERS
  - a. Architectural Summary Report
  - b. Lot 16069 AC Unit
  - c. Lot 16044 Pavers
- 8. LANDSCAPE MATTERS
  - a. Landscape Summary Report
  - b. EBMUD Reports
- 9. MAINTENANCE MATTERS
  - a. Maintenance Work Order Report
  - b. Sidewalk Repairs & Replacements
  - c. Downspouts
  - d. CMA Siding Proposals
  - e. PSL EBMUD
- **10. MANAGER'S REPORT**
- **11. NEW BUSINESS** 
  - a. AB 3182
  - b. Parking Enforcement

## **12. OTHER COMMUNICATIONS**

- **13. EXECUTIVE SESSION** 
  - a. Security Report
  - b. Violation Summary Report
- 14. ADJOURN REGULAR MEETING/NEXT MEETING DATE: 7/21/2022

**ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING.** This meeting will be recorded, and then deleted, to ensure accuracy of the minutes.