



Centre Court
Homeowners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

Join Via Ring Central
<https://meetings.ringcentral.com/j/8264305831>
Or Telephone: US: +1(623)4049000
Meeting ID: 8264305831
Please identify name and address at sign in

AGENDA
CENTRE COURT HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 8, 2022
6:30 P.M.

- 1. EXECUTIVE SESSION (For Board Members Only) 6:00 P.M.**
 - a. Violations Report
 - b. Security Report
- 2. CALL TO ORDER/APPROVAL OF AGENDA**
- 3. HOMEOWNER'S OPEN FORUM/GUESTS**
- 4. COMMUNITY REPORT**
- 5. APPROVAL OF MINUTES**
 - A. May 11, 2022
- 6. FINANCIAL MATTERS**
 - a. Treasurer's Report and Review of Financial Statements-April 30, 2022 (corrected)/May 31, 2022 (pending)
 - b. Employee Dishonesty Policy-Required Increase in Coverage
- 7. ARCHITECTURAL MATTERS**
 - a. Architectural Status Report
- 8. LANDSCAPE MATTERS**
 - a. Landscape Work Order Report
 - b. EBMUD Water Reports and Invoices (pending)
 - c. Landscape Committee Update
 - d. Use/Cost of Mulch
 - e. Terra Landscaping Monthly Activity Report
 - f. Landscaping Proposals
- 9. MAINTENANCE MATTERS**
 - a. Maintenance Work Order Report
 - b. ALP Lamp & Post Damage-Update
 - c. Kiosk Paver Releveling Project-Update
 - d. Sewer Lateral Additional Section Surveyed by New Pipes-Update
 - e. Maintenance Proposals- Pending Proposals
- 10. OLD BUSINESS/MISC.**
 - a. Harbor Bay Mixed Use Development
 - b. Electric Vehicles/Charging Station at CCT-Update
- 11. NEW BUSINESS**
 - a. AB 3182-Promotes Rental Restrictions in Associations
- 12. MANAGERS' REPORT**
- 13. ADJOURN REGULAR MEETING/NEXT MEETING DATE: 7/13/2022**

All Centre Court Homeowners are invited to join the meeting.
All meetings are recorded, and then deleted, to ensure accuracy of the minutes.