



AGENDA

Brittany Landing Harbor Board of Directors Meeting

Via Video/Teleconferencing
Through Ring Central Meetings
Thursday, November 17, 2022 – 6:30 p.m.

1. 6:30 P.M. CALL TO ORDER/APPROVAL OF AGENDA
2. 6:35 P.M. COMMUNITY REPORT
3. 6:40 P.M. HOMEOWNERS AND GUESTS OPEN FORUM
4. 6:55 P.M. BLH WEBSITE
5. 7:00 P.M. MINUTES
6. 7:05 P.M. FINANCIAL MATTERS
 - a. Financial Statement
 - b. Investments
7. 7:10 P.M. SECURITY REPORTS
8. 7:15 P.M. ARCHITECTURAL MATTERS
 - a. Architectural Committee Report
 - b. Architectural Application Summary
 - c. 42 Purcell – Referred Application – Walkway
9. 7:20 P.M. MAINTENANCE MATTERS
 - a. Work Order Summary
 - b. EBMUD PSL Project
10. 7:25 P.M. LANDSCAPE MATTERS
 - a. Work Order Summary
 - b. L/S Com. Report
 - c. Landscape Maintenance Contract Renewal
11. 7:30 P.M. MANAGER'S REPORT

Pending Tasks/Information

 - a. Task List

New Business
12. 7:35 P.M. OTHER COMMUNICATIONS
13. 7:40 P.M. EXECUTIVE SESSION
 - a. Homeowner Discipline
 - b. Legal Matters
14. 7:50 P.M. ADJOURNMENT/NEXT MEETING DATE

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING