



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

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A G E N D A

Bayview Harbor Board of Directors Meeting

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Thursday, November 10, 2022, 2022 8:30 am

- | | | |
|-------------------|------------|---|
| 8:30 A.M. | 1. | CALL TO ORDER / APPROVAL OF AGENDA |
| 8:35 A.M. | 2. | HOMEOWNERS FORUM |
| 8:50 A.M. | 3. | COMMUNITY REPORT |
| 9:00 A.M. | 4. | APPROVAL OF MINUTES
a. Draft Minutes |
| 9:10 A.M. | 5. | FINANCIAL MATTERS
a. Financial Statements:
b. Budget 2023
c. Reserve Study 2023 |
| 9:15 A.M. | 6. | ARCHITECTURAL MATTERS
a. Architectural Report |
| 9:20 A.M. | 7. | LANDSCAPE MATTERS
a. Landscape Report
b. EBMUD Water Report
c. Landscape Proposals
d. Terra Landscape Contract 2023
e. Backflow Testing |
| 9:30 A.M. | 8. | MAINTENANCE MATTERS
a. Maintenance Report |
| 9:35 A.M. | 9. | MANAGER'S REPORT
a. <u>To do list</u>
b. <u>New Business</u> |
| 9:40 A.M. | 10. | OTHER COMMUNICATIONS
• Driving & Street Parking |
| 9:50 A.M. | 11. | EXECUTIVE SESSION
a. Security Reports
b. Homeowner Discipline |
| 10:00 A.M. | 12. | ADJOURN/NEXT MEETING DATE February 9,2022 8:30am |

All homeowners are welcome and encouraged to join!