



Lantern Bay
Owners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

Join from PC, Mac, Linux, iOS or Android:
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Meeting ID: 145 799 4522

**LANTERN BAY
AGENDA**

BOARD OF DIRECTORS MEETING

**In-Person at CHBIOA Community Center, 3195 Mecartney Road
Remotely via RingCentral Meetings
(Be sure to provide your name on the sign-in screen)
THURSDAY, MARCH 9, 2023 - 6:30 PM**

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|------------------|---|
| 6:30 P.M. | 1. CALL TO ORDER/APPROVAL OF AGENDA |
| 6:35 P.M. | 2. VILLAGE 3-A REPORT |
| 6:40 P.M. | 3. HOMEOWNERS & GUESTS OPEN FORUM |
| 6:50 P.M. | 4. APPROVAL OF MINUTES |
| 6:55 P.M. | 5. ARCHITECTURAL MATTERS A. Paint Palette B. 22 Nottingham – Application Referred - Roof |
| 7:05 P.M. | 6. LANDSCAPE MATTERS A. Landscape Report B. Main Line Repair Proposal |
| 7:10 P.M. | 7. MAINTENANCE MATTERS A. Fence Replacement Proposals – Common Area Shared w/135 Sheffield |
| 7:15 P.M. | 8. FINANCIAL MATTERS A. Financial Reports B. Year End Financial Review Proposal C. Reserve Study Draft D. 2023-2024 Budget Draft |
| 7:25 P.M. | 9. MANAGER'S REPORT <u>A. Pending Action Items/Information</u> <u>I. To Do List</u> <u>B. New Business Action Items</u> |
| 7:30 P.M. | 10. OTHER COMMUNICATION |
| 7:35 P.M. | 11. EXECUTIVE SESSION A. Architectural Violation Report B. Homeowner Discipline |
| 7:45 P.M. | 12. ADJOURNMENT/NEXT MEETING DATE |

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING