



**PELICAN BAY ESTATES HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
TUESDAY MARCH 21, 2023 – 6:00 P.M.
via RING CENTRAL or IN PERSON**

**Community of Harbor Bay Isle
3195 Mecartney Rd.
Alameda, CA 94502**

OR

Join via Ring Central
<https://meetings.ringcentral.com/j/1489441176>
Or Telephone: +1(623)4049000
Meeting ID: 148 944 1176
Please Identify Name and Address at Sign In

- | | |
|-----------|---|
| 6:00 p.m. | 1. CALL TO ORDER/APPROVAL OF AGENDA |
| 6:05 p.m. | 2. COMMUNITY MATTERS |
| 6:07 p.m. | 3. APPROVAL OF MINUTES
A. January 17, 2023 Regular Meeting |
| 6:10 p.m. | 4. HOMEOWNERS OPEN FORUM |
| 6:20 p.m. | 5. ARCHITECTURAL MATTERS
A. Update Rules to Allow Artificial Turf |
| 6:30 p.m. | 6. LANDSCAPE MANAGEMENT
A. EBMUD Reports/Meter Reading
B. Landscape Monthly Report Jan/Feb
C. Terra Proposal- Controller A
D. Terra Proposal- Controller B
E. Terra Proposal- Controller C
F. Terra Proposal- Controller D & E
G. Terra Proposal- Node Controller |
| 7:00 p.m. | 7. MAINTENANCE MATTERS |
| 7:05 p.m. | 8. FINANCIAL MATTERS
A. Treasurer's Report
B. Financial Report: December/January/February
C. Pelican Bay Budget
D. Financial Review Engagement Letter |
| 7:25 p.m. | 9. PRESIDENT'S REPORT |
| 7:30 p.m. | 10. MANAGER'S REPORT
A. Completed/Pending/ Action Items/Information |
| 7:35 p.m. | 13. OTHER COMMUNICATION:
A. Crime Reports
B. Security Reports |
| 7:40 p.m. | 14. EXECUTIVE SESSION
A. Violations |
| 8:00 p.m. | 15. ADJOURNMENT/ NEXT ANNUAL MEETING DATE: Tuesday April 18, 2023 |