



**Freeport Homeowners' Association**  
3195 Mecartney Road • Alameda, CA 94502  
(510) 865-3363 • Fax (510) 522-1436

**Join Via Ring Central**  
<https://meetings.ringcentral.com/j/1473571772>  
Or Telephone:  
US: +1(623) 4049000  
**Meeting ID: 147 357 1772**  
**Please identify your name and address at sign-in**

**AGENDA**  
**FREEPORT BOARD OF DIRECTORS MEETING IS HYBRID**  
**WEDNESDAY SEPTEMBER 6, 2023- 6:30 P.M.**  
**VIA RING CENTRAL VIDEO CONFERENCING**  
**AND**  
**COMMUNITY OF HARBOR BAY ISLE**  
**3195 MECARTNEY ROAD ALAMEDA, CA**

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. COMMUNITY REPORT**
- 3. HOMEOWNERS OPEN FORUM & GUESTS**
- 4. APPROVAL OF MINUTES**
  - A. 7.13.2023- Draft Regular Meeting Minutes
- 5. FINANCIAL MATTERS**
  - A. Financial Statement- June and July
  - B. Investing with Edward Jones
  - C. Financial Review Draft
- 6. ARCHITECTURAL MATTERS**
- 7. LANDSCAPE MATTERS**
  - A. EBMUD Reports
  - B. A Plus Tree- Pruning Proposal
  - C. Davey Tree- Tree Pruning Proposal
  - D. Suma- 226 McDonnel New Planting Proposal
- 8. MAINTENANCE MATTERS**
  - A. Proposal for New Speed Bumps
  - B. Fire Lane Paint Proposal
- 9. MANAGER'S REPORT**
  - A. To Do List and Information
- 10. OTHER COMMUNICATIONS**
  - A. Crime Reports- June and July
  - B. Security Reports- June and July
- 11. NEW BUSINESS**
  - A. Specialty Towing Contract
- 12. EXECUTIVE SESSION**
  - A. Violation Report
- 13. ADJOURN NEXT MEETING DATE: November 9, 2023**