



## BOARD OF DIRECTORS MEETING

# AGENDA

TUESDAY, SEPTEMBER 26<sup>TH</sup>, 2023 – 6:30 PM

### **IN-PERSON**

COMMUNITY CENTER  
3195 Mecartney Road  
Alameda, CA 94502

### **OR**

### **HYBRID/ONLINE: RING CENTRAL**

<https://meetings.ringcentral.com/j/1468028583>

Telephone: +1 (623) 404-9000 (US West)

Meeting ID: 146 802 8583

*Please identify name and address at sign in*

1. CALL TO ORDER/APPROVAL OF AGENDA
2. COMMUNITY REPORT
3. HOMEOWNER'S OPEN FORUM/GUESTS (Homeowners granted 3 minutes each to speak on any topic)
4. MINUTES
5. FINANCIAL MATTERS
  - a. Financial Statements
  - b. Reserve Expenditures
  - c. Reserve Study
  - d. Budget
6. ARCHITECTURAL MATTERS
  - a. Architectural Summary Report
7. LANDSCAPE MATTERS
  - a. Landscape Committee Report & Business
  - b. Landscape Proposals
  - c. EBMUD Reports
8. MAINTENANCE MATTERS
  - a. Maintenance Summary Report
  - b. PSL Workplan / Schedule
  - c. Balcony & Staircase
  - d. Roofing Repair Allowance
9. POOL MATTERS
  - a. Pool Report
  - b. Pool & Spa Proposals
  - c. Pool Committee Proposals
10. MANAGER'S REPORT
11. PENDING ITEMS/INFORMATION
  - a. Board Calendar / To-Do List
12. NEW BUSINESS
13. OLD BUSINESS
14. EXECUTIVE SESSION
  - a. Security Report
  - b. Violation Report & Violation Hearings
  - c. Contracts/ Maintenance Agreements
  - d. Payment Plans
  - e. Legal Matters
15. ADJOURNMENT/NEXT MEETING – OCTOBER 24, 2023 AT 6:30 PM

*All homeowners are invited to attend the meeting.*