

**BRITTANY**



**LANDING**  
THE HARBOR

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

Join from PC, Mac, Linux, iOS or Android:  
<https://meetings.ringcentral.com/j/1481408626>  
Or Telephone: Dial: +1(623)404-9000  
Meeting ID: 148 140 8626

## **AGENDA**

### **Brittany Landing Harbor Board of Directors Meeting**

The Meeting will be held in person at CHBIOA Community Center

3195 Mecartney Road, Alameda

And Via Video/Teleconferencing

Through Ring Central Meetings

Thursday, September 28, 2023 – 6:30 p.m.

1. 6:30 P.M. CALL TO ORDER/APPROVAL OF AGENDA
2. 6:35 P.M. COMMUNITY REPORT
3. 6:40 P.M. HOMEOWNERS AND GUESTS OPEN FORUM
4. 6:50 P.M. BLH WEBSITE
5. 6:55 P.M. MINUTES
6. 7:00 P.M. COMMITTEES
7. 7:05 P.M. FINANCIAL MATTERS
  - a. Financial Statement
  - b. Investments
  - c. Reserve Study Draft
  - d. Year End Financial Review
8. 7:20 P.M. SECURITY REPORTS
9. 7:25 P.M. ARCHITECTURAL MATTERS
  - a. Architectural Committee Report
  - b. Architectural Application Summary
10. 7:30 P.M. MAINTENANCE MATTERS
  - a. Work Order Summary
  - b. EBMUD PSL Project
  - c. 147 Purcell – Downspout Relocation
11. 7:35 P.M. LANDSCAPE MATTERS
  - a. Work Order Summary
  - b. L/S Com. Report
  - c. Stone Pine Pruning
12. 7:40 P.M. POOL MATTERS
13. 7:45 P.M. MANAGER'S REPORT
  - Pending Tasks/Information*
  - a. Task List
  - New Business*
14. 7:50 P.M. OTHER COMMUNICATIONS
15. 7:55 P.M. EXECUTIVE SESSION
  - a. Homeowner Discipline
  - b. Contract Matters
  - c. Legal Matters
16. 8:00 P.M. ADJOURNMENT/NEXT MEETING DATE

**ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING**