



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

JOIN VIA RING CENTRAL

Join from PC, Mac, Linux, iOS or Android:
<https://meetings.ringcentral.com/j/4023613158>

Meeting ID: 402 361 3158

**Please indicate your name and address
at sign in.**

A G E N D A

Bayview Harbor Board of Directors Meeting

Join us through Ring Central Meetings or in person
3195 Mecartney Road Alameda, CA 94502

Thursday September 14, 2023

- | | | |
|------------------|------------|---|
| 8:30 A.M. | 1. | CALL TO ORDER / APPROVAL OF AGENDA |
| 8:35 A.M. | 2. | HOMEOWNERS FORUM |
| 8:50 A.M. | 3. | COMMUNITY REPORT |
| 8:55 A.M. | 4. | APPROVAL OF MINUTES |
| 9:00 A.M. | 5. | FINANCIAL MATTERS <ul style="list-style-type: none">a. Financial Statements:
January, February, March, April, May, June, Julyb. Reserve Study 2023-2024c. CPA Audit Bid |
| 9:10 A.M. | 6. | ARCHITECTURAL MATTERS <ul style="list-style-type: none">a. Architectural Report |
| 9:12 A.M. | 7. | LANDSCAPE MATTERS <ul style="list-style-type: none">a. Landscape Reportb. EBMUD Water Reportc. Landscape Proposals |
| 9:25 A.M. | 8. | MAINTENANCE MATTERS <ul style="list-style-type: none">a. Maintenance Reportb. Backflow Test |
| 9:30 A.M. | 9. | MANAGER'S REPORT <ul style="list-style-type: none">a. <u>To do list</u>b. <u>New Business</u> |
| 9:40 A.M. | 10. | OTHER COMMUNICATIONS <ul style="list-style-type: none">a. Security Reports |
| 9:50 A.M. | 11. | EXECUTIVE SESSION <ul style="list-style-type: none">a. Violation Reports |
| 9:55 A.M. | 12. | ADJOURN/NEXT MEETING DATE November 9, 2023 8:30am |

All homeowners are welcome and encouraged to join!