



**CANTAMAR
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AGENDA

Board of Directors Meeting

The meeting will be held in person at CHBIOA Community Center

3195 Mecartney Road, Alameda

And Via Video/Teleconferencing Through RingCentral

WEDNESDAY, SEPTEMBER 20, 2023

6:00 P.M.

- | | | |
|------------------|------------|--|
| 6:00 P.M. | 1. | CALL TO ORDER/APPROVAL OF AGENDA |
| 6:02 P.M. | 2. | VILLAGE 5 REPORT |
| 6:10 P.M. | 3. | HOMEOWNERS & GUESTS OPEN FORUM |
| 6:20 P.M. | 4. | ARCHITECTURAL MATTERS |
| | A. | 33 Parodi - Application Referred – Fountain |
| | B. | 52 Ratto – Application Referred – Non-Standard Paint Scheme |
| 6:30 P.M. | 5. | MAINTENANCE MATTERS |
| 6:35 P.M. | 6. | FINANCIAL MATTERS |
| | A. | Treasurer's Report |
| | B. | Financials |
| | C. | Year End Financial Review – Draft |
| | D. | Reserve Study Proposal |
| 6:45 P.M. | 7. | APPROVAL OF MINUTES |
| 6:50 P.M. | 8. | LANDSCAPE MATTERS |
| | A. | Landscape Report |
| 6:55 P.M. | 9. | PARKING MATTERS |
| 7:00 P.M. | 10. | MANAGER'S REPORT |
| | A. | <u>Pending Action Items/Information</u> |
| | 1. | <i>To Do List</i> |
| | B. | <u>New Business Action Items</u> |
| 7:05 P.M. | 11. | OTHER COMMUNICATION |
| 7:10 P.M. | 12. | EXECUTIVE SESSION |
| | A. | Architectural Violation Report |
| | B. | Homeowner Discipline |
| | C. | Contract Matters |
| 7:20 P.M. | 13. | ADJOURNMENT/NEXT MEETING DATE |

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1475040318>

Or Telephone: Dial: US: +1(623)404-9000

Meeting ID: 147 504 0318