

AGENDA WOODBRIDGE HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING Rescheduled

Thursday September 28, 2023 6:00 P.M.

3195 Mecartney Road Alameda CA 94502

Or via Ring Central ID: https://meetings.ringcentral.com/j/4023613158

- 1. CALL TO ORDER/APPROVAL OF AGENDA
- 2. HOMEOWNER'S OPEN FORUM & GUESTS
- 3. COMMUNITY REPORT
- 4. APPROVAL OF MINUTES
- 5. FINANCIAL MATTERS
 - a. June 30, 2023
 - b. July 31, 2023
- 6. ARCHITECTURAL MATTERS
 - a. Architectural Status Report
- 7. LANDSCAPE MATTERS
 - a. Landscape Proposals
 - b. Terra Reports
 - c. EBMUD Water Reports
- 8. MAINTENANCE MATTERS
 - a. Maintenance Report
 - b. Landscape Controller Concrete Bids
- 9. MANAGER'S REPORT
- 10. OTHER COMMUNICATIONS
- 11. EXECUTIVE SESSION
 - a. Violations Summary Report
 - **b.** Security Report / Crime Report
- 12. ADJOURN MEETING/NEXT MEETING DATE: November 29, 2023 at 6:00pm.