



BOARD OF DIRECTORS MEETING

AGENDA

TUESDAY, JANUARY 30TH, 2024 – 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)
 - a. Roseman Law Presentation
4. MINUTES
5. FINANCIAL MATTERS
 - a. Financial Statements
 - b. Reserve Expenditures
6. ARCHITECTURAL MATTERS
 - a. Architectural Summary Report
7. LANDSCAPE MATTERS
 - a. Landscape Committee Report & Business
 - b. Landscape Proposals
 - i. Tree Removals
 - ii. Tree Care
 - iii. Irrigation Systems Check
 - c. EBMUD Reports
8. MAINTENANCE MATTERS
 - a. Maintenance Summary Report
 - b. PSL Workplan / Schedule
 - c. Balcony & Staircase
 - d. Gutter Re-Cleaning
 - e. 148 Parfait Lane - Drainage
9. POOL MATTERS
 - a. Pool Proposals
10. INSURANCE MATTERS
11. MANAGER'S REPORT
12. PENDING ITEMS/INFORMATION
 - a. Board Calendar / To-Do List
13. NEW BUSINESS
 - a. Inspector of Elections
 - b. Director Appointment by Acclimation
 - c. Management Contract
 - d. E-Communications Committee: Homeowner Communications & Costs
14. OLD BUSINESS
15. EXECUTIVE SESSION
 - a. Violation Hearing – Lot 9106
 - b. Violation Report
 - c. Security Report
 - d. Contracts
 - e. Legal Matters
16. ADJOURNMENT/NEXT MEETING – FEBRUARY 27, 2024 AT 6:30 PM

All homeowners are invited to attend the meeting.