



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, January 25, 2024 – 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
8. 7:10 P.M. SECURITY REPORTS
9. 7:15 P.M. ARCHITECTURAL MATTERS
 - a. Architectural Committee Report
 - b. Architectural Application Summary
10. 7:20 P.M. MAINTENANCE MATTERS
 - a. Work Order Summary
 - b. EBMUD PSL Project
 - c. Roof Inspection Report and Repairs Proposal
 - d. Survey – Perimeter Fence
11. 7:30 P.M. LANDSCAPE MATTERS
 - a. Work Order Summary
 - b. L/S Com. Report
 - c. 14 Purcell – Remove Juniper
12. 7:35 P.M. POOL MATTERS
 - a. Solar Panel Proposal
13. 7:40 P.M. MANAGER'S REPORT

Pending Tasks/Information

 - a. Task List

New Business

 - a. Virtual Meetings
14. 7:45 P.M. OTHER COMMUNICATIONS
15. 7:50 P.M. EXECUTIVE SESSION
 - a. Homeowner Discipline
 - b. Contract Matters
 1. Management Services Contract
 - c. Legal Matters
16. 7:55 P.M. ADJOURNMENT/NEXT MEETING DATE

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING