



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

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Meeting ID: 148 147 9364

SANDPIPER COVE

AGENDA

Board of Directors Meeting

Remotely via Ring Central Meetings

(Be sure to provide your name on the sign-in screen)

THURSDAY, FEBRUARY 1, 2024 - 6:00 PM

- | | |
|-----------|---|
| 6:00 P.M. | 1. CALL TO ORDER/APPROVAL OF AGENDA |
| 6:05 P.M. | 2. COMMUNITY REPORT |
| | A. Village 3-A Report |
| 6:10 P.M. | 3. HOMEOWNERS & GUESTS OPEN FORUM |
| 6:20 P.M. | 4. LANDSCAPE MATTERS |
| | A. Landscape Report |
| 6:25 P.M. | 5. ARCHITECTURAL MATTERS |
| | A. 271 Ennismore – Referred Application – Non-Standard Paint Scheme |
| 6:30 P.M. | 6. APPROVAL OF MINUTES |
| 6:35 P.M. | 7. MAINTENANCE MATTERS |
| | A. Asphalt/Concrete Repairs and Sealcoating |
| 6:40 P.M. | 8. FINANCIAL MATTERS |
| | A. Financial Reports |
| | B. Reserve Study Draft |
| | C. Year End Financial Review Proposal |
| | D. Insurance Renewal Proposal |
| | E. 2024-2025 Budget – Draft |
| | F. Electronic Approval of Invoices/Payments |
| 6:55 P.M. | 9. MANAGER'S REPORT |
| | <u>A. Pending Action Items/Information</u> |
| | 1. To Do List |
| | <u>B. New Business Action Items</u> |
| | 1. Virtual Meetings |
| 7:00 P.M. | 10. OTHER COMMUNICATION |
| 7:05 P.M. | 11. EXECUTIVE SESSION |
| | A. Architectural Violations Report |
| | B. Homeowner Discipline |
| | 1. Lot: #3101 |
| | C. Contracts |
| | 1. Management Services Contract |
| | 2. CC&Rs Restatement Proposals |
| 7:25 P.M. | 12. ADJOURNMENT/NEXT MEETING DATE |

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING