



**AGENDA**  
**WOODBIDGE HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING Rescheduled**  
**Thursday January 25, 2024**  
**6:00 P.M.**

*3195 Mecartney Road*

*Alameda CA 94502*

*Or Via Ring Central:*

*Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/4023613158>*

*For the best audio experience, please use computer audio.*

*For assistance call 510-865-3363*

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. HOMEOWNER'S OPEN FORUM & GUESTS**
- 3. COMMUNITY REPORT**
- 4. APPROVAL OF MINUTES**
  - a. November 29, 2023**
- 5. FINANCIAL MATTERS**
  - a. Financials November 30, 2023**
  - b. CPA Engagement Letter**
  - c. Management Services Contract 2024**
- 6. ARCHITECTURAL MATTERS**
  - a. Architectural Status Report**
  - b. 54 Shannon Circle Architectural Paint Application**
- 7. LANDSCAPE MATTERS**
  - a. Landscape Proposals**
  - b. Terra Reports**
  - c. EBMUD Water Reports**
- 8. MAINTENANCE MATTERS**
  - a. Maintenance Report**
- 9. MANAGER'S REPORT**
- 10. OTHER COMMUNICATIONS**
- 11. EXECUTIVE SESSION**
  - a. Violations Summary Report**
  - b. Violation Lot 13195**
  - c. Violation Lot 13057**
  - d. Security Report / Crime Report**
- 12. ADJOURN MEETING/NEXT MEETING DATE: March 28, 2024 at 6:00pm**

