



A G E N D A

Board of Directors Meeting
3195 Mcartney Road Alameda CA 94502
RING CENTRAL ID 402 361 3158
THURSDAY, APRIL 4, 2024
6:00 P.M.

1. **CALL TO ORDER/APPROVAL OF AGENDA**
2. **HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS**
3. **EXECUTIVE DIRECTOR - NEW BOARD INTRODUCTION**
4. **COMMUNITY REPORT**
5. **APPROVAL OF MINUTES**
 - a. **Approval of Board Meeting Minutes**
6. **FINANCIAL MATTERS**
 - a. **Treasurers Report & Financials**
 - b. **Draft Financial Review - CPA**
7. **ARCHITECTURAL MATTERS**
 - a. **Architectural Report**
 - b. **Architectural Applications Referred**
8. **LANDSCAPE MATTERS**
 - a. **Landscape Report**
 - b. **Landscape Proposals**
 - c. **Tree Maintenance Proposals**
 - d. **EBMUD Water Report**
9. **MAINTENANCE MATTERS**
 - a. **Maintenance Reports**
 - b. **PSL Update**
 - c. **Lot 216 Handrails**
 - d. **Maintenance Yard Door replacement**
 - e. **Lot 216 Re-level Concrete**
 - f. **Lot 104 Water Intrusion**
 - g. **Lot 122 Roof Repair**
 - h. **Lot 58 Leak Repair**
10. **PARKING MATTERS**
11. **POOL MATTERS**
12. **MANAGER'S REPORT**
 - A. **Pending Task/Information**
 - B. **New Business - Virtual Meetings**
13. **OTHER COMMUNICATIONS**
 - A. **MEETING TIME**
14. **EXECUTIVE SESSION**
 - a. **Violations Report**
 - b. **Security Report**
 - c. **Maintenance Agreements Signer**

15. NEXT MEETING DATE/ADJOURNMENT May 2, 2024