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CANTAMAR
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AGENDA

Board of Directors Meeting

**The meeting will be held in person at CHBIOA Community Center
3195 Mecartney Road, Alameda
And Via Video/Teleconferencing Through RingCentral
WEDNESDAY, MARCH 20, 2024
6:00 P.M.**

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| 6:00 P.M. | 1. | CALL TO ORDER/APPROVAL OF AGENDA |
| 6:05 P.M. | 2. | VILLAGE 5 REPORT |
| 6:10 P.M. | 3. | HOMEOWNERS & GUESTS OPEN FORUM |
| 6:20 P.M. | 4. | ARCHITECTURAL MATTERS |
| | A. | 7 Ratto – Referred Application - Paint |
| 6:25 P.M. | 5. | MAINTENANCE MATTERS |
| | A. | PSL Project Change Order |
| | B. | Dock Replacement Proposal |
| 6:35 P.M. | 6. | FINANCIAL MATTERS |
| | A. | Treasurer’s Report |
| | B. | Financials |
| | C. | Year End Financial Review Proposal |
| | D. | 2024-2025 Draft Budget |
| | E. | Reserve Study Draft |
| 6:45 P.M. | 7. | APPROVAL OF MINUTES |
| 6:50 P.M. | 8. | LANDSCAPE MATTERS |
| | A. | Landscape Report |
| | B. | Plant Infill – Curb Strips |
| 6:55 P.M. | 9. | PARKING MATTERS |
| 7:00 P.M. | 10. | MANAGER’S REPORT |
| | A. | <u>Pending Action Items/Information</u> |
| | 1. | <i>To Do List</i> |
| | B. | <u>New Business Action Items</u> |
| | 1. | <i>Virtual Meetings</i> |
| 7:05 P.M. | 11. | OTHER COMMUNICATION |
| 7:10 P.M. | 12. | EXECUTIVE SESSION |
| | A. | Architectural Violation Report |
| | B. | Homeowner Discipline |
| | C. | Contract Matters |
| 7:20 P.M. | 13. | ADJOURNMENT/NEXT MEETING DATE |