



BOARD OF DIRECTORS MEETING
AGENDA
WEDNESDAY, MARCH 20, 2024 – 6:30 PM

IN-PERSON
COMMUNITY CENTER
3195 Mecartney Road
Alameda, CA 94502

OR

HYBRID/ONLINE: RING CENTRAL
<https://meetings.ringcentral.com/j/3754350613>
Telephone: +1 (623) 404-9000 (US West)
Meeting ID: 375 435 0613

Please identify your name and address at sign-in.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - A. Regular Meeting Minutes
- 4. Landscaping Matters**
 - A. Landscape Report
 - B. Terra Landscape Reports
 - C. EBMUD Water Report
 - D. Irrigation System Check Proposals
 - E. Replace of Carissa Plant Proposal
- 5. Homeowners Open Forum**
- 6. Architectural Matters**
 - A. Architectural Report
- 7. Maintenance Matters**
 - A. Maintenance Report
 - B. Asphalt Replacement Proposal
 - C. Bollard Light Replacements & Paint Proposal
- 8. CHBIOA Village 5 Report**
 - A. Gary Lym Village Representative
 - B. CHBIOA Minutes
- 9. Financial Information**
 - A. Monthly Financials
 - B. Reserve Study – Draft
 - C. 2024-2025 Budget - Draft
- 10. Managers Report**
 - A. Managers Task List
- 11. Other Communications - None**
- 12. New Business**
 - A. Security System
 - B. Basketball Standards
 - C. Approval of 2024 Candidates
 - D. Inspector of Election
 - E. Gull's Call
- 13. Executive Session**
 - A. Violation Report
 - B. Violation Letters
- 14. Adjournment/Next Meeting Date – May 15, 2024 - Annual Meeting**