



Lantern Bay  
Owners' Association, Inc.  
3195 Mecartney Road  
Alameda, California 94502  
(510) 865-3363

Join from PC, Mac, Linux, iOS or Android:  
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Meeting ID: 145 799 4522

**LANTERN BAY  
AGENDA**

**BOARD OF DIRECTORS MEETING**

**In-Person at CHBIOA Community Center, 3195 Mecartney Road  
Remotely via RingCentral Meetings  
(Be sure to provide your name on the sign-in screen)  
THURSDAY, MARCH 14, 2024 - 6:30 PM**

- |                  |                                                                                                                                                                        |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6:30 P.M.</b> | <b>1. CALL TO ORDER/APPROVAL OF AGENDA</b>                                                                                                                             |
| <b>6:35 P.M.</b> | <b>2. VILLAGE 3-A REPORT</b>                                                                                                                                           |
| <b>6:40 P.M.</b> | <b>3. HOMEOWNERS &amp; GUESTS OPEN FORUM</b>                                                                                                                           |
| <b>6:50 P.M.</b> | <b>4. ARCHITECTURAL MATTERS</b><br><b>A. Application Referred-111 Sherwood-Non-Standard Paint</b>                                                                      |
| <b>6:55 P.M.</b> | <b>5. APPROVAL OF MINUTES</b>                                                                                                                                          |
| <b>7:00 P.M.</b> | <b>6. LANDSCAPE MATTERS</b><br><b>A. Landscape Report</b>                                                                                                              |
| <b>7:05 P.M.</b> | <b>7. MAINTENANCE MATTERS</b><br><b>A. Concrete/Asphalt Repairs and Sealcoat Proposals</b>                                                                             |
| <b>7:10 P.M.</b> | <b>8. FINANCIAL MATTERS</b><br><b>A. Financial Reports</b><br><b>B. Year End Financial Review</b><br><b>C. Reserve Study Draft</b><br><b>D. 2024-2025 Budget Draft</b> |
| <b>7:25 P.M.</b> | <b>9. MANAGER'S REPORT</b><br><b><u>A. Pending Action Items/Information</u></b><br><b><u>I. To Do List</u></b><br><b><u>B. New Business Action Items</u></b>           |
| <b>7:30 P.M.</b> | <b>10. OTHER COMMUNICATION</b>                                                                                                                                         |
| <b>7:35 P.M.</b> | <b>11. EXECUTIVE SESSION</b><br><b>A. Architectural Violation Report</b><br><b>B. Homeowner Discipline</b><br><b>1. Lot #:10004</b>                                    |
| <b>7:40 P.M.</b> | <b>12. ADJOURNMENT/NEXT MEETING DATE</b>                                                                                                                               |

**ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING**