



A G E N D A

Board of Directors Meeting
3195 Mcartney Road Alameda CA 94502
RING CENTRAL ID 402 361 3158
THURSDAY, MAY 2, 2024
6:00 P.M.

1. **CALL TO ORDER/APPROVAL OF AGENDA**
2. **HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS**
3. **COMMUNITY REPORT**
4. **FLOCK CAMERAS DISCUSSION**
4. **APPROVAL OF MINUTES**
 - a. **Approval of Board Meeting Minutes**
5. **FINANCIAL MATTERS**
 - a. **Treasurers Report & Financials**
6. **ARCHITECTURAL MATTERS**
 - a. **Architectural Report**
 - b. **28 Day Comment - Architectural Changes**
7. **LANDSCAPE MATTERS**
 - a. **Landscape Report**
 - b. **Landscape Proposals**
 - c. **Tree Maintenance Proposals**
 - d. **EBMUD Water Report**
8. **MAINTENANCE MATTERS**
 - a. **Maintenance Reports**
 - b. **Lot 302 Mold**
 - c. **Trip Hazard Lot 16**
 - d. **Hole Repair Lot 125**
 - e. **Dry Rot Lot 109**
 - f. **PSL Update**
9. **PARKING MATTERS**
10. **POOL MATTERS**
11. **MANAGER'S REPORT**
 - A. **Pending Task/Information**
 - B. **New Business - Virtual Meetings**
12. **OTHER COMMUNICATIONS**
 - A. **MEETING TIME**
13. **EXECUTIVE SESSION**
 - a. **Violations Report**
 - b. **Contract Review**
14. **NEXT MEETING DATE/ADJOURNMENT June 6, 2024 at 6:00pm**