



**PELICAN BAY**  
ESTATES

HOMEOWNERS  
ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

AGENDA

TUESDAY, APRIL 16, 2024 – 6:00 PM

4:30 PM – BALLOT COUNTING

6:00 PM – MEETING BEGINS

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. PROGRAM BEGINS
  - A. Election Results – Board Introduced
  - B. Management Introduced
  - C. Review of the Approved 2023 Annual Meeting Minutes
2. COMMUNITY Reports
  - A. Security – Director Silva
  - B. Village 4 Representative – Bassey Obot
  - C. CLASS Report – Jon Hamilton
  - D. Terra Landscape – Uriel Perez
3. PRESIDENT’S REPORT
  - A. 2023 Highlights
  - B. Board Recognition
4. HOMEOWNERS OPEN FORUM
5. ADJOURNMENT/NEXT REGULAR MEETING DATE:  
Annual Tuesday, April 15, 2025 – 6:00 PM  
**Regular Tuesday, May 21, 2024 – 6:00 PM**

The Board will hold a *brief* regular/organizational meeting following the Annual meeting. If a meeting of members cannot be convened because of a lack of quorum, an alternative board meeting will be convened immediately following the Annual to count and tabulate the election ballots.



**PELICAN BAY**  
ESTATES

**HOMEOWNERS  
ASSOCIATION INC.**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**TUESDAY, APRIL 16, 2024 – 7:00 PM**

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

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- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
  - A. Regular Meeting Minutes
- 4. HOMEOWNERS OPEN FORUM**
- 5. BOARD MEMBER APPOINTMENT**
  - A. Steve Gee
- 6. BOARD POSITIONS**
- 7. LANDSCAPE MATTERS**
  - A. Mulch Replenishment Killybegs
  - B. Phormium Plant Removal/Replacement
  - C. Rose Plant Removal Justin Circle
- 8. MAINTENANCE MATTERS**
  - A. Trash Receptacle Replacement Dublin Park
  - B. Dog Waste Trash Receptacle Replacement
- 9. ARCHITECTURAL MATTERS**
  - A. 54 Justin Circle Paint Application
- 10. LEGAL MATTERS**
  - A. Renewal of General Counsel Annual Retainer Program
- 11. FINANCIAL MATTERS**
  - A. Renewal of Insurance
- 12. ADJOURNMENT/NEXT REGULAR MEETING: Tuesday, May 21, 2024**