



Bay Isle Pointe
Homeowners' Association
3195 Mecartney Road
Alameda, CA 94502
T 510-865-3363 F 510-522-1436

AGENDA – Board of Director Meeting
TUESDAY, May 21, 2024, 6:30pm

ALL HOMEOWNERS ARE INVITED

TO ATTEND THE MEETING

Join from PC, Mac, Linux, IOS or Android:
<https://meetings.ringcentral.com/j/4023613158>
+1(623)4049000 (US West)
Meeting ID: 4023613158

IF YOU NEED ASSISTANCE JOINING THE MEETING

PLEASE CALL 510-865-3363

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS**
- 3. COMMUNITY REPORT**
- 4. DIRECTOR OF SECURITY – FLOCK CAMERAS**
- 5. LANDSCAPE MATTERS**
 - a. Project Landscape Committee 2024 Report**
 - b. Landscape Proposals**
 - c. EBMUD Reports**
- 6. APPROVAL OF MINUTES**
 - a. Board Meeting Minutes- April 16, 2024 & April 29, 2024**
- 7. FINANCIAL MATTERS**
 - a. Financial Statement – April 30, 2024**
- 8. ARCHITECTURAL MATTERS**
 - a. Architectural Summary Report**
 - b. Zero Lot Line Rule Change**
 - c. Shared Fence Lot 2262**
 - d. Shared Fence Lot 2051**
- 9. MAINTENANCE MATTERS**
 - a. Maintenance Summary Report**
 - b. Sea Bridge Light Repair Proposal**
 - c. Additional Lighting**
- 10. MANAGER'S REPORT**
 - A. Pending Task/Information**
 - 1. To Do List / New Business**
- 11. OTHER COMMUNICATIONS**
- 12. EXECUTIVE SESSION**
 - a. Security Reports Update**
 - b. Violation Summary Report**
 - c. Violation Lot 2183 Decision**
- 13. NEXT MEETING DATE/ADJOURNMENT June 18 ,2024 at 6:30pm**