



Bayview Harbor  
Homeowners' Association, Inc.  
3195 Mecartney Road  
Alameda, California 94502  
(510) 865-3363

**JOIN VIA RING CENTRAL**

Join from PC, Mac, Linux, iOS or Android:  
<https://meetings.ringcentral.com/j/4023613158>

**Meeting ID: 402 361 3158**

**Please indicate your name and address  
at sign in.**

## **A G E N D A**

### **Bayview Harbor Board of Directors Meeting**

Join us through Ring Central Meetings

If you need assistance, please call  
510-865-3363

### **Wednesday May 9, 2024**

- 9:30 A.M. 1. **CALL TO ORDER / APPROVAL OF AGENDA**
- 9:35 A.M. 2. **HOMEOWNERS FORUM**
- 9:50 A.M. 3. **COMMUNITY REPORT**
- 9:55 A.M. 4. **APPROVAL OF MINUTES**
- 10:00 A.M. 5. **FINANCIAL MATTERS**
  - a. Financial Statements:
  - b. Insurance Renewal
- 10:10 A.M. 6. **ARCHITECTURAL MATTERS**
  - a. Architectural Report
- 10:12 A.M. 7. **LANDSCAPE MATTERS**
  - a. Landscape Report
  - b. Landscape Proposals
- 10:25 A.M. 8. **MAINTENANCE MATTERS**
  - a. Maintenance Report
- 10:30 A.M. 9. **MANAGER'S REPORT**
  - a. To do list
  - b. New Business
- 10:40 A.M. 10. **OTHER COMMUNICATIONS**
  - a. Summer Meet & Greet
- 10:50 A.M. 11. **EXECUTIVE SESSION**
  - a. Homeowner Discipline
- 10:55 A.M. 12. **ADJOURN/NEXT MEETING DATE 8/8/2024 9:30am**

***All homeowners are welcome and encouraged to join!***