



**PELICAN BAY**  
ESTATES

HOMEOWNERS  
ASSOCIATION INC.

**BOARD OF DIRECTORS MEETING  
AGENDA**

**TUESDAY, MAY 21, 2024 – 6:00 PM**

**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. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. COMMUNITY MATTERS**
  - A. Village 4 Report – Bassey Obot**
- 4. APPROVAL OF MINUTES**
  - A. Regular Minutes**
  - B. Annual Minutes**
- 5. HOMEOWNERS OPEN FORUM**
- 6. BOARD POSITIONS**
- 7. ARCHITECTURAL MATTERS**
  - A. Architectural Report**
- 8. LANDSCAPE MATTERS**
  - A. Landscape Report**
  - B. EBMUD Report/Meter Reading**
  - C. Terra Landscape Report**
  - D. Phormium plant Replacement Proposal**
  - E. Merry-go-round Mulch Proposal**
  - F. Landscape Enhancement School Walkway Proposal**
  - G. Mulch Replenishment Remaining Streets Proposal**
- 9. MAINTENANCE MATTERS**
  - A. Maintenance Report**
  - B. Trash Receptacle Replacement Dublin Park**
  - C. Dog Waste Trash Receptacle Replacement**
  - D. 159 Justin Circle Fence Replacement**
- 10. FINANCIALS MATTERS**
  - A. Treasurer’s Report**
  - B. Monthly Financials**
  - C. Financial Review Engagement Letter**
- 11. PRESIDENT’S REPORT**
  - A. President’s Update Report**
- 12. MANAGER’S REPORT**
  - A. Completed/Pending/Action Items/ Information**
- 13. OLD BUSINESS**
  - A. Basketball Standards Rule Change Draft**
- 14. OTHER COMMUNICATIONS**
  - A. Annual Picnic Flyer and Request for Funds**
  - B. 54 Justin Paint Complaints**
  - C. Flood Plain Information**
  - D. Gull’s Call Information**
- 15. EXECUTIVE SESSION**
  - A. Violation Report**
  - B. Violation Letters**
- 16. ADJOURNMENT/NEXT REGULAR MEETING DATE: **Tuesday, July 16, 2024 – Annual Meeting****