



**A G E N D A**

**Board of Directors Meeting**

**3195 Mcartney Road Alameda CA 94502**

**Meeting Link: <https://meetings.ringcentral.com/j/4023613158>**

**RING CENTRAL ID 402 361 3158**

**THURSDAY, AUGUST 1, 2024**

**5:00PM**

1. **CALL TO ORDER/APPROVAL OF AGENDA**
2. **HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS**
3. **COMMUNITY REPORT**
4. **APPROVAL OF MINUTES**
  - a. **Approval of Board Meeting Minutes**
5. **FINANCIAL MATTERS**
  - a. **Treasurers Report & Financials**
  - b. **Reserve Study Bid**
6. **ARCHITECTURAL MATTERS**
  - a. **Architectural Report**
7. **LANDSCAPE MATTERS**
  - a. **Landscape Report**
  - b. **Landscape Proposals**
  - c. **Tree Maintenance Proposals**
8. **MAINTENANCE MATTERS**
  - a. **Maintenance Reports**
  - b. **Dry Rot Repairs Lot 112**
  - c. **Trip Hazard Lot 24**
  - d. **Trip Hazard Lot 12**
  - e. **Lot 135 Stairs Painted**
9. **PARKING MATTERS**
  - a. **Reports**
  - b. **Parking Application**
10. **POOL MATTERS**
  - a. **Filter Replaced**
11. **MANAGER'S REPORT**
  - A. **Pending Task/Information**
12. **OTHER COMMUNICATIONS**
13. **EXECUTIVE SESSION**
  - a. **Violations Report**
14. **NEXT MEETING DATE/ADJOURNMENT September 5, 2024 at 5:00pm**