



PELICAN BAY
ESTATES

HOMEOWNERS
ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

AGENDA

TUESDAY, JULY 16, 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
 - B. CHBIOA Minutes
4. APPROVAL OF MINUTES
 - A. Regular Minutes
5. HOMEOWNERS OPEN FORUM
6. ARCHITECTURAL MATTERS
 - A. Architectural Report
7. LANDSCAPE MATTERS
 - A. Landscape Report
 - B. EBMUD Report/Meter Reading
 - C. Terra Landscape Report
 - D. Tree Pruning Proposal
 - E. 17 Shamrock Proposal
 - F. 103 Justin/Common Area Proposal
 - G. 22 Justin Proposal
8. MAINTENANCE MATTERS
 - A. Maintenance Report
 - B. Trip Hazard Proposal
 - C. Paint Palette Conversion

9. FINANCIALS MATTERS

- A. Treasurer's Report**
- B. Monthly Financials**

10. PRESIDENT'S REPORT

- A. President's Update Report**

11. MANAGER'S REPORT

- A. Completed/Pending/Action Items/ Information**

12. OLD BUSINESS

- A. Basketball Standards Rule Change Draft**

13. OTHER COMMUNICATIONS

14. EXECUTIVE SESSION

- A. Violation Report**
- B. Hearings**
- C. Violation Letters**

15. ADJOURNMENT/NEXT REGULAR MEETING DATE: Tuesday, September 17, 2024