



**AGENDA  
WOODBIDGE HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**Thursday July 25, 2024  
6:00 P.M.**

*3195 Mecartney Road*

*Alameda CA 94502*

*Or Via Ring Central:*

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

*For the best audio experience, please use computer audio.*

*For assistance call 510-865-3363*

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. HOMEOWNER'S OPEN FORUM & GUESTS**
- 3. COMMUNITY REPORT**
- 4. APPROVAL OF MINUTES**
- 5. FINANCIAL MATTERS**
  - a. Financials**
  - b. CPA Engagement Letter**
- 6. ARCHITECTURAL MATTERS**
  - a. Architectural Status Report**
  - b. Lot 13092 Architectural Paint Application**
  - c. Shared Fence Lot 13163**
  - d. Benjamin Moore Paint Book**
- 7. LANDSCAPE MATTERS**
  - a. Landscape Proposals**
  - b. Terra Reports**
  - c. EBMUD Water Reports**
- 8. MAINTENANCE MATTERS**
  - a. Maintenance Report**
  - b. Emergency Tree Removal**
  - c. Woodbridge Emergency Repairs Policy**
- 9. MANAGER'S REPORT**
- 10. OTHER COMMUNICATIONS**
- 11. EXECUTIVE SESSION**
  - a. Violations Summary Report**
  - b. Violation Lot 13068**
  - c. Violation Lot 13174**
  - d. Violation Lot 13212**
  - e. Violation Lot 13160**
- 12. ADJOURN MEETING/NEXT MEETING DATE: September 26, 2024 at 6:00pm**