

## AGENDA WOODBRIDGE HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING

Thursday September 26, 2024 6:00 P.M.

3195 Mecartney Road Alameda CA 94502

Or via Ring Central ID: <a href="https://meetings.ringcentral.com/j/4023613158">https://meetings.ringcentral.com/j/4023613158</a>

- 1. CALL TO ORDER/APPROVAL OF AGENDA
- 2. HOMEOWNER'S OPEN FORUM & GUESTS
- 3. COMMUNITY REPORT
- 4. APPROVAL OF MINUTES
- 5. FINANCIAL MATTERS
  - a. July 31, 2024
  - b. August 31, 2024
  - c. Draft Financial Review
- 6. ARCHITECTURAL MATTERS
  - a. Architectural Status Report
  - b. Referred Architectural Application 13007
  - c. Referred Architectural 13062
  - d. Shared Fence Lot 13163
- 7. LANDSCAPE MATTERS
  - a. Landscape Proposals
  - **b.** EBMUD Water Reports
- 8. MAINTENANCE MATTERS
  - a. Maintenance Report
  - b. Damaged Post 13053
- 9. MANAGER'S REPORT
  - a. Transparency Act
- 10. OTHER COMMUNICATIONS
  - a. Short Term Rentals CC&R's Change
- 11. EXECUTIVE SESSION
  - a. Violations Summary Report
- 12. ADJOURN MEETING/NEXT MEETING DATE: November 28, 2024 at 6:00pm.