



BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, JANUARY 16, 2025 – 7:00 PM

IN-PERSON
COMMUNITY CENTER
3195 Mecartney Road
Alameda, CA 94502

OR

HYBRID/ONLINE: RING CENTRAL
<https://v.ringcentral.com/join/395468128>
Telephone: +1 (623) 404-9000 (US West)
Meeting ID: 395 468 128

Please identify your name and address at sign-in.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Regular Meeting Minutes
4. Landscaping Matters

<ol style="list-style-type: none"> A. Landscape Report B. Terra Landscape Reports 	<ol style="list-style-type: none"> C. Landscape Proposal D. EBMUD Water Report
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5. Lawn Conversion Presentation
 - A. Terra Landscape – 7:15
6. Homeowners Open Forum
7. Architectural Matters
 - A. Architectural Report
8. Maintenance Matters
 - A. Maintenance Report
9. CHBIOA Village 5 Report
 - A. Gary Lym Village Representative
 - B. CHBIOA Minutes
10. Financial Information
 - A. Monthly Financials
 - B. Reserve Study Proposal
11. Managers Report
 - A. Managers Task List
12. Other Communications
13. Lawn Conversion Presentation
 - B. Garden Mamas – 7:45
14. Old Business
 - A. Basketball Standards Rule Change
15. New Business
 - A. CHBIOA Management Contract 2025
 - B. Inspector of Elections – Mita Raval
16. Executive Session

<ol style="list-style-type: none"> A. Contracts B. Violation Report 	<ol style="list-style-type: none"> C. Violation Letters
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17. Adjournment/Next Meeting Date – March 20, 2025

~All meetings are being recorded to ensure the accuracy of the minutes~