



**BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, JANUARY 9, 2025 – 6:30 PM**

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

OR

HYBRID/ONLINE: RING CENTRAL
<https://v.ringcentral.com/join/515655363020>
Telephone: +1 (650) 419 1505
Meeting ID: 5156 5536 3020

Please identify your name and address at sign-in.

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. COMMUNITY REPORT**
 - A. CHBIOA Minutes
 - B. CHBIOA Report
- 3. HOMEOWNERS OPEN FORUM & GUESTS**
- 4. APPROVAL OF MINUTES**
 - A. Regular Minutes
 - B. Special Minutes
- 5. FINANCIAL MATTERS**
 - A. Monthly Financial Statements
 - B. Edward Jone Investments
- 6. ARCHITECTURAL MATTERS**
 - A. Architectural Report
 - B. Proposed Mailbox Options
- 7. LANDSCAPE MATTERS**
 - A. Landscape Report
 - B. EBMUD Email & Reports
 - C. Landscape Proposals
- 8. MAINTENANCE MATTERS**
 - A. Maintenance Report
- 9. MANAGER'S REPORT**
 - A. To-Do List and Information
- 10. OTHER COMMUNICATIONS**
- 11. NEW BUSINESS**
 - A. CHBIOA 2025 Management Contract
- 12. OLD BUSINESS**
 - A. Basketball Standards Policy
 - B. Corporate Transparency Act
- 13. PARKING MATTERS**
 - A. Parking Rules Revision – Draft
 - B. Permit Parking
- 14. EXECUTIVE SESSION**
 - A. Legal Matters

- B. Contracts
- C. Violation Report
- D. Hearings
- E. Board Decision Letters
- F. Parking Violations
- G. Violation Letters

15. ADJOURNMENT/NEXT MEETING DATE: March 13, 2025

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