

T H E HEADLANDS

A G E N D A HEADLANDS BOARD OF DIRECTORS MEETING 6:30 P.M THURSDAY, JANUARY 16, 2025

ONLINE: RING CENTRAL

<https://meetings.ringcentral.com/j/1464923504>

Telephone: +1 (623) 404-9000 (US West)

Meeting ID: 146 492 3504

- 6:30 P.M. 1. CALL TO ORDER/APPROVAL OF AGENDA
- 6:35 P.M. 2. COMMUNITY REPORT
- 6:40 P.M. 3. HOMEOWNERS/GUESTS OPEN FORUM
- 6:50 P.M. 4. APPROVAL OF MINUTES
- 6:55 P.M. 5. LANDSCAPE MATTERS
- a. Landscape Report
 - b. Landscape Work Order Summary
 - c. 5-Valve Plant Renovations
 - d. Kurapia Step-outs
 - e. Mulch
- 7:05 P.M. 6. FINANCIAL MATTERS
- a. Treasurers Report/Investments
 - b. Financial Statements
 - c. Year End Financial Review/Tax Preparation
- 7:15 P.M. 7. ARCHITECTURAL MATTERS
- a. Architectural Report
- 7:20 PM 8. MAINTENANCE MATTERS
- a. Maintenance Work Order Summary
- 7:25 P.M. 9. MANAGER'S REPORT
- A. Pending Task/Information
 - 1. Task List
 - B. New Business Action Items
 - 1. Fine Policy
 - 2. 2025 Board Meeting Dates
 - 3. Corporate Transparency Act
 - 4. Management Services Contract Renewal
- 7:30 P.M. 10. OTHER COMMUNICATIONS
- 7:35 P.M. 11. EXECUTIVE SESSION
- a. Violations Summary Report
 - b. Homeowner Discipline
 - 1. Lot #19079
- 7:50 P.M. 12. NEXT MEETING DATE/ADJOURNMENT

All homeowners are invited to attend the meeting.

For remote login: Please identify name and address at sign in. For login assistance, call 510-865-3363 X355 or email HDL@harborbay.org

This meeting will be recorded and then deleted for the purpose of minutes accuracy.