



Lantern Bay
Owners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

Join from PC, Mac, Linux, iOS or Android:
<https://meetings.ringcentral.com/j/1457994522>
Or Telephone: +1(623)404-9000 (US West)
Meeting ID: 145 799 4522

**LANTERN BAY
AGENDA**

BOARD OF DIRECTORS MEETING

**In-Person at CHBIOA Community Center, 3195 Mecartney Road
Remotely via RingCentral Meetings**

(Be sure to provide your name on the sign-in screen)

THURSDAY, JANUARY 9, 2025 - 6:30 PM

- | | |
|------------------|---|
| 6:30 P.M. | 1. CALL TO ORDER/APPROVAL OF AGENDA |
| 6:35 P.M. | 2. VILLAGE 3-A REPORT |
| 6:40 P.M. | 3. HOMEOWNERS & GUESTS OPEN FORUM |
| 6:50 P.M. | 4. APPROVAL OF MINUTES |
| 6:55 P.M. | 5. ARCHITECTURAL MATTERS
A. Proposed Architectural Guidelines Revision-Locking Mailbox
B. Referred Application – 105 Sherwood - Fence |
| 7:00 P.M. | 6. LANDSCAPE MATTERS
A. Landscape Report |
| 7:05 P.M. | 7. MAINTENANCE MATTERS |
| 7:10 P.M. | 8. FINANCIAL MATTERS
A. Financial Reports |
| 7:15 P.M. | 9. MANAGER'S REPORT
<u>A. Pending Action Items/Information</u>
<i>1. To Do List</i>
<u>B. New Business Action Items</u>
<i>1. 2025 CHBIOA Management Services Contract</i> |
| 7:20 P.M. | 10. OTHER COMMUNICATION |
| 7:25 P.M. | 11. EXECUTIVE SESSION
A. Architectural Violation Report
A. Homeowner Discipline |
| 7:35 P.M. | 12. ADJOURNMENT/NEXT MEETING DATE |

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING