



A G E N D A

HEADLANDS BOARD OF DIRECTORS MEETING

6:00 P.M TUESDAY, JULY 15, 2025

ONLINE: RING CENTRAL

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

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

Meeting ID: 146 492 3504

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| 6:00 P.M. | 1. | CALL TO ORDER/APPROVAL OF AGENDA |
| 6:05 P.M. | 2. | COMMUNITY REPORT |
| 6:10 P.M. | 3. | HOMEOWNERS/GUESTS OPEN FORUM |
| 6:20 P.M. | 4. | APPROVAL OF MINUTES |
| 6:25 P.M. | 5. | LANDSCAPE MATTERS <ul style="list-style-type: none">a. Landscape Reportb. Landscape Work Order Summaryc. Tree Pruning Proposals |
| 6:30 P.M. | 6. | FINANCIAL MATTERS <ul style="list-style-type: none">a. Treasurers Report/Investmentsb. Financial Statementsc. Reserve Study Proposal |
| 6:35 P.M. | 7. | ARCHITECTURAL MATTERS <ul style="list-style-type: none">a. Architectural Report |
| 6:40 PM | 8. | MAINTENANCE MATTERS <ul style="list-style-type: none">a. Maintenance Work Order Summary |
| 6:45 P.M. | 9. | MANAGER'S REPORT <ul style="list-style-type: none"><u>A. Pending Task/Information</u><ul style="list-style-type: none">1. Task List<u>B. New Business Action Items</u><ul style="list-style-type: none">1. Appoint Board Members |
| 6:50 P.M. | 10. | OTHER COMMUNICATIONS |
| 6:55 P.M. | 11. | EXECUTIVE SESSION <ul style="list-style-type: none">a. Violations Summary Reportb. Homeowner Discipline |
| 7:05 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.