

Centre Court

Centre Court Homeowners Association
3195 Mecartney Road
Alameda, CA 94502
(510) 865-3363

AGENDA

BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 14TH, 2026 – 6:30 PM

<u>In-Person:</u> Community Center 3195 Mecartney Road Alameda, CA 94502	<u>ONLINE: RING CENTRAL</u> https://v.ringcentral.com/join/384313382243 Telephone: +1 (650) 419-1505 Meeting ID: 384 313 382 243
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ACTION

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|---|---------------------|
| 1. EXECUTIVE SESSION (For Board Members Only) 6:00 P.M. | |
| a. Violation Matters | Review/Discuss |
| -095-019752A | |
| -095-093492 | |
| b. Legal Matters | Review/Discuss |
| c. Contracts | Review |
| 2. CALL TO ORDER/APPROVAL OF AGENDA | Verbal/Vote |
| 3. CHBIOA VILLAGE REPORT | Discuss/Review |
| 4. HOMEOWNER'S OPEN FORUM/GUESTS | Verbal (3mins each) |
| 5. MINUTES | |
| a. Draft Minutes- December 10th, 2025 | Discuss/Vote |
| 6. FINANCIAL MATTERS | |
| a. Financial Statements – December 31st, 2025 | Discuss/Accept |
| b. Financial Distribution | Discuss/Review |
| c. Executive Summary - Future Planning | Discuss/Review |
| d. Insurance Updates | Verbal |
| 7. ARCHITECTURAL MATTERS | |
| a. Architectural Status Report | Review |
| 8. EV COMMITTEE BUSINESS | |
| a. EV Committee Matters | Discuss/Review |
| 9. LANDSCAPE MATTERS | |
| a. Landscape Update | Discuss/Review |
| b. Terra Tree Installation Proposals | Discuss/Vote |
| c. EBMUD Water Reports | Review |
| 10. MAINTENANCE MATTERS | |
| a. Job Summary Report (L/S & Maint.) | Discuss/Review |
| b. White Step Repainting Proposal | Discuss/Vote |
| c. Utility Cabinet Proposals Update | Verbal/Discuss |
| d. PSL Updates/Contract | Discuss/Review |
| e. Metal Fence Repainting Proposals Update | Discuss/Review |
| 11. HOSPITALITY COMMITTEE BUSINESS | Discuss |
| 12. OLD BUSINESS/NEW BUSINESS | Verbal/Vote |
| a. Inspector of Elections- Mita Raval | |
| 13. MANAGER'S REPORT | Verbal/Review |
| a. Board Calendar | |
| 14. ADJOURNMENT/NEXT MEETING DATE – February 11, 2026 at 6:30 P.M. | |

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 X354 or email cct@harborbay.org
This meeting may be recorded and then deleted for the purpose of minutes accuracy.