



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

Join from PC, Mac, Linux, iOS or Android:
<https://v.ringcentral.com/join/300697922386>

Or Telephone: +1 (650) 419-1505
Meeting ID: 300697922386

**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 8, 2026 - 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
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 A. <u>Pending Action Items/Information</u> 1. <u>To Do List</u> B. <u>New Business Action Items</u>
7:20 P.M.	10. OTHER COMMUNICATION
7:25 P.M.	11. EXECUTIVE SESSION A. Architectural Violation Report B. Homeowner Discipline
7:30 P.M.	12. ADJOURNMENT/NEXT MEETING DATE – March 12, 2026

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING