



ANNUAL MEMBERSHIP MEETING AGENDA

TUESDAY, FEBRUARY 10, 2026 – 5:30 PM

4:30 P.M. – Ballot Counting

5:30 P.M. – Annual Meeting

6:00 P.M. – Regular/Organizational Meeting

IN-PERSON
COMMUNITY CENTER
3195 Mecartney Road
Alameda, CA 94502

OR

HYBRID/ONLINE: RING CENTRAL
<https://v.ringcentral.com/join/395468128>

Telephone: +1 (623) 404-9000 (US West)
Meeting ID: 395 468 128

*Please identify your name and address at
sign-in.*

1. 5:30 p.m.	PROGRAM BEGINS
	A. Election of Directors Results
	B. Tax Resolution Results
	C. Review of 2025 Annual Meeting Minutes
2. 5:40 p.m.	OPEN HOMEOWNERS COMMUNICATION
3. 6:00 p.m.	ADJOURNMENT

Community Informational dinner is planned for Tuesday, May 12, 2026; details to follow.

The Board shall hold an organizational meeting following the adjournment of the Annual meeting.



CLIPPER COVE

BOARD OF DIRECTORS MEETING
AGENDA
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	<u>ACTION</u>
1. CALL TO ORDER (1 Min)	Verbal
2. APPROVAL OF AGENDA (1 min)	Vote
3. HOMEOWNERS & GUESTS OPEN FORUM	Verbal (3 mins per H/o)
4. FINANCIAL MATTERS (5 mins)	Verbal Review/Accept
A. Treasurer's Report	
B. Monthly Financials	
• December 31, 2025	
5. LANDSCAPING MATTERS (20 mins)	Discuss/Review
A. Landscape Report	
B. Terra Report	
• January Month Activity Report	
C. Landscape Proposals	
• Removal of Pampas Grass – 3 Captains	
D. Manager Approved	
• Irrigation Valves Barrier – 45 Clipper	
• Tree Installment – End of Channing – Next to 409	
E. Development of Curb Strip Grass Conversion Plan Proposals	Discuss/Vote
• Marla Lee Consultant	
• Terra Landscape	
• Xeric	
F. Terra Private Improvement Projects – Policy Review	Discuss/Vote
G. Status of Chilmark/Captains Relandscape	Discuss/Vote
6. APPROVAL OF MINUTES (3 mins)	Discuss/Vote
A. Regular Meeting Minutes	
• January 13, 2026	
7. BOARD ORGANIZATION (5 mins)	Discuss/Vote
B. Board Positions	
8. MANAGER'S REPORT (1 min)	Verbal
A. Pending/Completed Action Items/Information	
9. ADJOURNMENT- NEXT MEETING	MARCH 10, 2026 – Regular Meeting

~All meetings are being recorded to ensure the accuracy of the minutes~