



A G E N D A

Board of Directors Meeting

3195 Mcartney Road Alameda CA 94502

Meeting Link: <https://meetings.ringcentral.com/j/4023613158>

RING CENTRAL ID 402 361 3158

THURSDAY, JULY 11, 2024

5:00PM

1. **CALL TO ORDER/APPROVAL OF AGENDA**
2. **HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS**
3. **COMMUNITY REPORT**
4. **APPROVAL OF MINUTES**
 - a. **Approval of Board Meeting Minutes**
5. **FINANCIAL MATTERS**
 - a. **Treasurers Report & Financials**
6. **ARCHITECTURAL MATTERS**
 - a. **Architectural Report**
7. **LANDSCAPE MATTERS**
 - a. **Landscape Report**
 - b. **Landscape Proposals**
 - c. **Tree Maintenance Proposals**
 - d. **EBMUD Water Report**
8. **MAINTENANCE MATTERS**
 - a. **Maintenance Reports**
 - b. **Moisture Inspection Lot 313**
 - c. **Restoration Lot 302**
 - d. **Gutter Cleaning Proposal**
 - e. **Dry Rot Lot 157**
 - f. **Trip Hazard Lot 24**
 - g. **Trip Hazard Lot 29**
 - h. **Dry Rot Lot 219**
 - i. **Water Damage Lot 313**
 - j. **Dry Rot Repairs Lot 157**
 - k. **Backflow Testing Proposal**
 - l. **505-509 Ironwood Concrete Bid**
9. **PARKING MATTERS**
 - a. **Reports**
10. **POOL MATTERS**
11. **MANAGER'S REPORT**
 - A. **Pending Task/Information**
12. **OTHER COMMUNICATIONS**
13. **EXECUTIVE SESSION**
 - a. **Violations Report**
14. **NEXT MEETING DATE/ADJOURNMENT August 1, 2024 at 5:00pm**