



HARBOR POINTE  
BOARD OF DIRECTORS MEETING  
AGENDA  
TUESDAY, JULY 18, 2024 – 6:30 PM

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

OR

HYBRID/ONLINE: RING CENTRAL  
<https://meetings.ringcentral.com/j/3754350613>  
Telephone: +1 (623) 404-9000 (US West)  
Meeting ID: 375 435 0613

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

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **CHBI VILLAGE 3B REPORT**
  - A. CHBIOA Minutes
4. **HOMEOWNERS/GUEST OPEN FORUM**
5. **LANDSCAPE MATTERS**
  - A. Landscape Report
  - B. Terra Monthly Landscape Reports
  - C. EBMUD Water Reports
  - D. Tree Removal Proposal
6. **MAINTENANCE MATTERS**
  - A. PSL Technical Committee Update
  - B. PSL Finance Committee Update
  - C. 726 Shingle Replacement Request
7. **APPROVAL OF MINUTES**
  - A. Regular Meeting Minutes
8. **ARCHITECTURAL MATTERS**
  - A. Architectural Report
  - B. Roofing Material – Rule Change
9. **FINANCIAL MATTERS**
  - A. Monthly Financials
  - B. Reserve Study Proposal
10. **OLD BUSINESS**
  - A. Community Gathering Update
11. **MANAGER’S REPORT**
  - A. Managers Update
12. **OTHER COMMUNICATIONS**
  - A. Gull’s Call
13. **EXECUTIVE SESSION**
  - A. PSL Payment Plans
  - B. Board Decision
  - C. Homeowner Violations
14. **ADJOURN/NEXT MEETING DATES: Regular Meeting September 5, 2024**