



BOARD OF DIRECTORS MEETING
AGENDA

TUESDAY, OCTOBER 8, 2024 – 5:30 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. **COMMUNITY MATTERS**
 - A. Village 1 Report- Gary Hoffer
 - B. CHBIOA Minutes
 4. **HOMEOWNERS & GUESTS OPEN FORUM**
 5. **LANDSCAPING MATTERS**
 - A. Landscape Report
 - B. EBMUD Email & Water Reports
 - C. Serpico - Landscape Report
 - D. Reseed Discussion
 - E. Reseed Proposal – 129 Basinside
 - F. Landscape Committee Charter – Draft
 6. **APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes
 7. **FINANCIAL MATTERS**
 - A. Treasurer’s Report
 - B. Monthly Financials
 - C. Reserve Study – Draft
 - D. 2025 Budget – Draft
 8. **ARCHITECTURAL MATTERS**
 - A. Architectural Report
 - B. 5 Sandpiper Place – Follow-up
 9. **MAINTENANCE MATTERS**
 - A. Maintenance Reports
 - B. Paint Palette Update
 - C. Capetown Bench Proposals
 10. **MANAGER’S REPORT**
 - A. Pending/Completed Action Items/Information
 11. **NEW BUSINESS**
 12. **OLD BUSINESS**
 - A. License Plate Readers
 13. **OTHER COMMUNICATION**
 - A. Locking Mailbox Rule Change
 14. **EXECUTIVE SESSION –**
 - A. Violation Report & Letters
- ADJOURNMENT- NEXT MEETING November 12, 2024 – Regular Meeting**

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