



Bayview Harbor
Homeowners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

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A G E N D A

Bayview Harbor Board of Directors Meeting 3195 Mecartney Road Alameda, CA 94502

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Wednesday, November 6, 2024

- 9:30 A.M. 1. CALL TO ORDER / APPROVAL OF AGENDA**
- 9:35 A.M. 2. HOMEOWNERS FORUM**
- 9:50 A.M. 3. COMMUNITY REPORT**
- 9:55 A.M. 4. APPROVAL OF MINUTES**
- 10:00 A.M. 5. FINANCIAL MATTERS**
 - a. Financial Statements**
 - b. CPA Bid**
 - c. Budget 2025**
 - d. Reserve Study Draft**
- 10:10 A.M. 6. ARCHITECTURAL MATTERS**
 - a. Architectural Report**
 - b. Referred Architectural Application Lot 6044**
- 10:12 A.M. 7. LANDSCAPE MATTERS**
 - a. Landscape Report**
 - b. EBMUD Water Report**
 - c. Landscape Proposals**
- 10:25 A.M. 8. MAINTENANCE MATTERS**
 - a. Maintenance Report**
- 10:30 A.M. 9. MANAGER'S REPORT**
 - a. To do list**
 - b. New Business**
- 10:40 A.M. 10. OTHER COMMUNICATIONS**
- 10:50 A.M. 11. EXECUTIVE SESSION**
 - a. Violation Report**
 - b. Landscape Contract 2025**
 - c. Management Services Contract 2025**
- 10:55 A.M. 12. ADJOURN/NEXT MEETING DATE February 15, 2024 9:30am**

All homeowners are welcome and encouraged to join!