



BOARD OF DIRECTORS MEETING

AGENDA

TUESDAY, NOVEMBER 12, 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. Landscape Proposal
 - E. Landscape Committee Charter – Draft
 - F. Tree Assessment
 - G. Curb Strip – City of Alameda Trees
6. **APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes
7. **FINANCIAL MATTERS**
 - A. Treasurer’s Report
 - B. Monthly Financials
 - C. Financial Review – Engagement Letter
8. **ARCHITECTURAL MATTERS**
 - A. Architectural Report
 - B. 5 Sandpiper Place – Paint
 - C. Locking Mailbox Rule Adoption
9. **MAINTENANCE MATTERS**
 - A. Maintenance Reports
 - B. Paint Palette Update
 - C. 408 Capetown Bench
 - D. Light Pole – Electrical Issues
10. **MANAGER’S REPORT**
 - A. Pending/Completed Action Items/Information
11. **NEW BUSINESS**
 - A. Meeting Options
12. **OLD BUSINESS**
 - A. License Plate Readers
13. **OTHER COMMUNICATION**

14. EXECUTIVE SESSION –

- A. Contracts
- B. Violation Report
- C. Board Decision Letters
- D. Violation Letters

15. ADJOURNMENT- NEXT MEETING January 14, 2025 – Regular Meeting
~All meetings are being recorded to ensure the accuracy of the minutes~