



BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, NOVEMBER 21, 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. **Approval of Minutes**
 - A. Regular Meeting Minutes
4. **Landscaping Matters**
 - A. Landscape Report
 - B. Terra Landscape Reports
 - C. City Strip Landscape/Maintenance
 - D. Administrative Meeting with Terra Management
 - E. Landscape Proposal
 - F. EBMUD Water Report
 - G. Non-Functional Lawn Conversation Proposals
5. **Homeowners Open Forum**
6. **Architectural Matters**
 - A. Architectural Report
7. **Maintenance Matters**
 - A. Maintenance Report
 - B. Locking Mailbox Adoption
 - C. Blind Spot Mirror
8. **CHBIOA Village 5 Report**
 - A. Gary Lym Village Representative
 - B. CHBIOA Minutes
9. **Financial Information**
 - A. Monthly Financials
10. **Managers Report**
 - A. Managers Task List
11. **Other Communications**
12. **Old Business**
 - A. Basketball Standards Rule Change
 - B. License Plate Reader Update
 - C. Paint Palette
13. **New Business**
 - A. Annual Picnic
14. **Executive Session**
 - A. Violation Report
 - B. Violation Letters
15. **Adjournment/Next Meeting Date – January 15, 2024**