



**BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, NOVEMBER 14, 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/APPROVAL OF AGENDA**
- 2. COMMUNITY REPORT**
 - A. CHBIOA Minutes
- 3. HOMEOWNERS OPEN FORUM & GUESTS**
- 4. APPROVAL OF MINUTES**
 - A. Regular Minutes
- 5. FINANCIAL MATTERS**
 - A. Monthly Financial Statements
 - B. Reinvestment – Bank of India
- 6. ARCHITECTURAL MATTERS**
 - A. Architectural Report
 - B. Paint Application – 101 Orr Road
- 7. LANDSCAPE MATTERS**
 - A. Landscape Report
 - B. EBMUD Email & Reports
 - C. Tree Maintenance Proposals
 - D. Landscape Proposals
- 8. MAINTENANCE MATTERS**
 - A. Maintenance Report
 - B. Locking Mailbox Rule Change
- 9. MANAGER’S REPORT**
 - A. To-Do List and Information
- 10. OTHER COMMUNICATIONS**
- 11. NEW BUSINESS**
 - A. Corporate Transparency Act
- 12. OLD BUSINESS**
 - A. Basketball Standards Policy
 - B. License Plate Readers Update
- 13. PARKING MATTERS**
 - A. Parking Rules Revision – Draft
 - B. Permit Parking
- 14. EXECUTIVE SESSION**
 - A. Legal Matters

- B. Violation Report
- C. Hearings
- D. Board Decision Letters
- E. Parking Violations
- F. Violation Letters

15. ADJOURNMENT/NEXT MEETING DATE: January 9, 2024

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