



Lantern Bay  
Owners' Association, Inc.  
3195 Mecartney Road  
Alameda, California 94502  
(510) 865-3363

Join from PC, Mac, Linux, iOS or Android:  
<https://meetings.ringcentral.com/j/1457994522>  
Or Telephone: +1(623)404-9000 (US West)  
Meeting ID: 145 799 4522

**LANTERN BAY  
AGENDA**

**BOARD OF DIRECTORS MEETING**

**In-Person at CHBIOA Community Center, 3195 Mecartney Road  
Remotely via RingCentral Meetings**

**(Be sure to provide your name on the sign-in screen)**

**THURSDAY, NOVEMBER 14, 2024 - 6:30 PM**

- |                  |   |
|------------------|---|
| <b>6:30 P.M.</b> | <b>1. CALL TO ORDER/APPROVAL OF AGENDA</b>  |
| <b>6:35 P.M.</b> | <b>2. VILLAGE 3-A REPORT</b>  |
| <b>6:40 P.M.</b> | <b>3. HOMEOWNERS &amp; GUESTS OPEN FORUM</b>  |
| <b>6:50 P.M.</b> | <b>4. APPROVAL OF MINUTES</b>   |
| <b>6:55 P.M.</b> | <b>5. ARCHITECTURAL MATTERS</b>   |
| <b>7:00 P.M.</b> | <b>6. LANDSCAPE MATTERS</b><br><b>A. Landscape Report</b>   |
| <b>7:05 P.M.</b> | <b>7. MAINTENANCE MATTERS</b>   |
| <b>7:10 P.M.</b> | <b>8. FINANCIAL MATTERS</b><br><b>A. Financial Reports</b><br><b>B. Reserve Study Proposal</b>  |
| <b>7:15 P.M.</b> | <b>9. MANAGER'S REPORT</b><br><b><u>A. Pending Action Items/Information</u></b><br><b><i>1. To Do List</i></b><br><b><u>B. New Business Action Items</u></b><br><b><i>1. Corporate Transparency Act Information</i></b> |
| <b>7:20 P.M.</b> | <b>10. OTHER COMMUNICATION</b>  |
| <b>7:25 P.M.</b> | <b>11. EXECUTIVE SESSION</b><br><b>A. Architectural Violation Report</b><br><b>A. Homeowner Discipline</b>  |
| <b>7:40 P.M.</b> | <b>12. ADJOURNMENT/NEXT MEETING DATE</b>  |

**ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING**