



PELICAN BAY
ESTATES

**HOMEOWNERS
ASSOCIATION INC.**

BOARD OF DIRECTORS MEETING

AGENDA

TUESDAY, NOVEMBER 19, 2024 – 6:00 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 4 Report – Bassey Obot
 - B. CHBIOA Minutes
- 4. APPROVAL OF MINUTES**
 - A. Regular Minutes
- 5. HOMEOWNERS OPEN FORUM**
- 6. ARCHITECTURAL MATTERS**
 - A. Architectural Report
 - B. Paint Palette Revision
- 7. LANDSCAPE MATTERS**
 - A. Landscape Report
 - B. EBMUD Report/Meter Reading
 - C. Terra Landscape Report
 - D. Terra Landscape Proposal
- 8. MAINTENANCE MATTERS**
 - A. Maintenance Report
 - B. Playground Inspection Reports
 - C. Infant Swing Proposals
 - D. Locking Mailbox Adoption
- 9. FINANCIALS MATTERS**
 - A. Treasurer’s Report
 - B. Monthly Financials
- 10. PRESIDENT’S REPORT**
 - A. President’s Update Report
- 11. MANAGER’S REPORT**
 - A. Completed/Pending/Action Items/Information
- 12. NEW BUSINESS**
- 13. OLD BUSINESS**
 - A. Basketball Standards Rule Adoption
- 14. OTHER COMMUNICATIONS**
 - A. Benjamin Moore Case Study
- 15. EXECUTIVE SESSION**
 - A. Violation Report
 - B. Hearings
 - C. Violation Letters
- 16. ADJOURNMENT/NEXT REGULAR MEETING DATE:**
Tuesday, January 21, 2024