



OWNERS' ASSOCIATION
3195 MECARTNEY ROAD
ALAMEDA, CALIFORNIA 94502
(510) 865-3363

A G E N D A
Seastrand Board of Directors Meeting
November 20, 2024 at 6:30 PM

For assistance please call 510-865-3363

Via Video Conference through Ring Central Meetings

- Meeting URL: <https://meetings.ringcentral.com/j/4023613158>
- For the best audio experience, please use computer audio.
Meeting ID# 402 361 3158

(BE SURE TO PROVIDE YOUR NAME ON THE SIGN-IN SCREEN)

1. **CALL TO ORDER / APPROVAL OF AGENDA**
2. **HOMEOWNERS OPEN FORUM**
3. **MINUTES**
4. **FINANCIAL MATTERS**
 - a. Financials
 - b. Engagement Letter & Compilation
5. **ARCHITECTURAL MATTERS**
 - a. Architectural Report
 - b. Architectural Application Lot 14015
6. **MAINTENANCE MATTERS**
 - a. Retaining Wall Updates
 - b. Post Replacement Completed Lot 14013
 - c. Post Replacement Proposal Lot 14002
7. **LANDSCAPING MATTERS**
 - a. Tree Pruning Completed Lot 14025
 - b. EBMUD Report
8. **MANAGERS REPORT**
 - a. To Do List/Update
 - b. CC&R's Rental Amendments
 - c. Insurance Renewals
9. **COMMUNITY REPORT**
 - a. FLOCK Cameras
10. **EXECUTIVE SESSION**
 - a. Violation Summary Report
 - b. Violations Lot 14003
 - c. Violations Lot 14004
11. **ADJOURNMENT/MEETING DATES**
Next meeting scheduled for February 21, 2025 at 6:30pm

All meetings are recorded for the accuracy of the minutes.