



## **A G E N D A**

**Board of Directors Meeting**

**Via Ring Central Video/Teleconference – <https://v.ringcentral.com/join/429693686360>**

**MEETING ID 429 693 686 360**

**OR IN PERSON 3195 MECARTNEY ROAD ALAMEDA CA 94502**

**TUESDAY DECEMBER 31, 2024**

**1:00PM**

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS**
- 3. INSURANCE RENEWAL 2025**
- 4. NEXT MEETING DATE/ADJOURNMENT January 14, 2025 at 5:00pm**