



**BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
TUESDAY, DECEMBER 17, 2024 – 11:00 AM**

IN-PERSON

**Clipper Drive/Basinside Way
Clipper Cove Playground**
*Depending on the weather, otherwise at
Community Office, 3195 Mecartney Road,
Alameda, CA 94502*

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. HOMEOWNERS & GUESTS OPEN FORUM**
- 4. LANDSCAPING MATTERS**
 - A. Landscape Walk Overview – Terra Landscape**
 - B. Tree Sculpture – Common Area Pruning Proposal**
- 5. ADJOURNMENT- NEXT MEETING January 14, 2025 – Regular Meeting**