

BRITTANY



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

LANDING
THE HARBOR

Join from PC, Mac, Linux, iOS or Android:
<https://meetings.ringcentral.com/j/1484641189>
Or Telephone: Dial: +1(623)404-9000
Meeting ID: 148 464 1189

AGENDA

Brittany Landing Harbor Board of Directors Meeting

The Meeting will be held via Video/Teleconferencing
Through Ring Central Meetings
Thursday, January 23, 2025 – 6:30 p.m.

1. 6:30 P.M. CALL TO ORDER/APPROVAL OF AGENDA
2. 6:35 P.M. COMMUNITY REPORT
3. 6:40 P.M. HOMEOWNERS AND GUESTS OPEN FORUM
4. 6:45 P.M. PAINT PALETTE
5. 6:50 P.M. BLH WEBSITE
6. 6:55 P.M. MINUTES
7. 7:00 P.M. COMMITTEES
8. 7:05 P.M. FINANCIAL MATTERS
 - a. Financial Statement
 - b. Investments
9. 7:10 P.M. ARCHITECTURAL MATTERS
 - a. Architectural Committee Report
 - b. Architectural Application Summary
10. 7:15 P.M. MAINTENANCE MATTERS
 - a. Work Order Summary
 - b. EBMUD PSL Project Update
 - c. Siding/Painting Project
11. 7:25 P.M. LANDSCAPE MATTERS
 - a. Work Order Summary
 - b. L/S Com. Report
 - c. Landscape Maintenance Contract
12. 7:30 P.M. POOL MATTERS
13. 7:35 P.M. MANAGER'S REPORT
 - Pending Tasks/Information*
 - a. Task List
 - New Business*
 - a. 2025 CHBIOA Management Services Contract Renewal
 - b. Select Inspector of Elections
14. 7:40 P.M. OTHER COMMUNICATIONS
15. 7:45 P.M. EXECUTIVE SESSION
 - a. Homeowner Discipline
 - b. Contract Matters
 - c. Legal Matters
16. 7:55 P.M. ADJOURNMENT/NEXT MEETING DATE

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING