



**A G E N D A**

**Board of Directors Meeting**

**3195 Mcartney Road Alameda CA 94502**

**Meeting Link: <https://meetings.ringcentral.com/j/4023613158>**

**RING CENTRAL ID 402 361 3158**

**TUESDAY, JANUARY 14, 2024**

**5:00PM**

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS**
- 3. COMMUNITY REPORT**
- 4. APPROVAL OF MINUTES**
  - a. Approval of Board Meeting Minutes 11.18.24 & 12.31.24**
- 5. FINANCIAL MATTERS**
  - a. Treasurers Report & Financials**
- 6. ARCHITECTURAL MATTERS**
  - a. Architectural Report**
- 7. LANDSCAPE MATTERS**
  - a. Landscape Report**
  - b. Landscape Proposals**
  - c. EBMUD Water Report**
- 8. MAINTENANCE MATTERS**
  - a. Maintenance Reports**
  - b. Bench Replacement Common Area**
  - c. Ground Drain Lot 93**
  - d. Dry Rot Step Lot 97**
  - e. Cracked Cement & Trip Hazard Lot 217**
  - f. Gutter /Downspout Repair Lot14**
- 9. PARKING MATTERS**
  - a. Reports**
- 10. POOL MATTERS**
  - a. Estimate 6863**
  - b. Estimate 6998**
- 11. MANAGER'S REPORT**
  - a. Pending Task/Information**
- 12. EXECUTIVE SESSION**
  - a. Violations**
  - b. Homeowner memos**
- 13. NEXT MEETING DATE/ADJOURNMENT February 13, 2025. Baywood Annual ballot count starts at 4:00pm.**