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AGENDA WOODBRIDGE HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING Rescheduled Thursday January 23, 2025 6:00 P.M.

Join us at 3195 Mecartney Road, Alameda CA 94502 Or Via Ring Central. For assistance call 510-865-3363

- 1. CALL TO ORDER/APPROVAL OF AGENDA
- 2. HOMEOWNER'S OPEN FORUM & GUESTS
- 3. COMMUNITY REPORT
- **4. APPROVAL OF MINUTES** 11.26.2025
- 5. FINANCIAL MATTERS
 - a. Financials October 2024 & November 2024
 - b. Management Contract 2025
 - c. Reserve Study Proposal
- 6. ARCHITECTURAL MATTERS
 - a. Architectural Reports
- 7. LANDSCAPE MATTERS
 - a. Landscape Reports
 - b. Landscape Proposals
 - c. EBMUD Water Reports
- 8. MAINTENANCE MATTERS
- 9. MANAGER'S REPORT
 - a. Pending Task/Information
- 10. EXECUTIVE SESSION
- 11. ADJOURN MEETING/NEXT MEETING DATE: March 27, 2025 at 6:00pm