



Bay Isle Pointe
Homeowners' Association
3195 Mecartney Road
Alameda, CA 94502
T 510-865-3363 F 510-522-1436

Join from PC, Mac, Linux, IOS or Android:
<https://v.ringcentral.com/join/490546591436>
+1(623)4049000 (US West)
Meeting ID: 490546591436

**AGENDA – Board of Director Meeting
TUESDAY, February 18, 2025 6:30pm**

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING

3195 MECARTNEY ROAD ALAMEDA, CA 94502

IF YOU NEED ASSISTANCE JOINING THE MEETING

PLEASE CALL 510-865-3363

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS**
- 3. COMMUNITY REPORT**
- 4. LANDSCAPE MATTERS**
 - a. Landscape Summary Report**
 - b. Landscape Proposals**
 - c. EBMUD Report**
 - d. Landscape Committee Report**
- 5. APPROVAL OF MINUTES**
 - a. Board Meeting Minutes – January 2025**
- 6. FINANCIAL MATTERS**
 - a. Financial Statement – December 2024**
- 7. ARCHITECTURAL MATTERS**
 - a. Architectural Summary Report**
- 8. MAINTENANCE MATTERS**
 - a. Maintenance Summary Report**
 - b. Lighting Updates**
- 9. MANAGER'S REPORT**
 - A. Pending Task/Information**
 - 1. To Do List / New Business**
 - 2. Bike Lane Resolution**
 - 3. Approving minutes if absent**
- 10. OTHER COMMUNICATIONS**
- 11. EXECUTIVE SESSION**
 - a. Violation Summary Report**
 - b. Violations**
 - c. Executive Director Report/Legal**
- 12. NEXT MEETING DATE/ADJOURNMENT March 18, 2025 Annual meeting, ballot count starts at 6:00pm**