



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

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**A G E N D A**  
**BAYVIEW HARBOR HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**

Join us through Ring Central Meetings (virtual)

If you need assistance, please call  
510-865-3363

**Thursday February 13, 2025 9:30am**

1. **CALL TO ORDER / APPROVAL OF AGENDA**
2. **HOMEOWNERS FORUM**
3. **COMMUNITY REPORT**
4. **APPROVAL OF MINUTES**
5. **FINANCIAL MATTERS**
  - a. **Financials December 2024**
  - b. **Management Service Contract 2025**
  - c. **Final Reserve Study 2025**
6. **ARCHITECTURAL MATTERS**
  - a. **Architectural Reports**
7. **LANDSCAPE MATTERS**
  - a. **Landscape Report**
  - b. **EBMUD Water Report**
  - c. **Landscape Proposals**
8. **MAINTENANCE MATTERS**
9. **Maintenance Report**
10. **MANAGER'S REPORT**
11. **OTHER COMMUNICATIONS**
12. **EXECUTIVE SESSION**
13. **NEXT MEETING DATE/ADJOURNMENT Bayview Harbor annual March 13, 2025. Ballot count starts at 6:00 pm.**

*All homeowners are welcome and encouraged to join!*