

TUESDAY, FEBRUARY 11, 2025 – 5:30 PM 4:30 P.M. – Ballot Counting 5:30 P.M. – Annual Meeting 6:00 P.M. – Organizational Meeting

IN-PERSON COMMUNITY CENTER 3195 Mecartney Road Alameda, CA 94502 <u>OR</u>

HYBRID/ONLINE: RING CENTRAL

https://v.ringcentral.com/join/617258747944 Telephone: +1 (650) 419 1505 Meeting ID: 6172 5874 7944 Please identify your name and address at sign-in.

1.	5:30 p.m.	PROGRAM BEGINS
		A. Acclamation Results
		B. Tax Resolution Results
		C. Review of 2024 Annual Meeting Minutes
2.	5:40 p.m.	OPEN HOMEOWNERS COMMUNICATION
3.	6:00 p.m.	ADJOURNMENT

Community Informational dinner is planned for Tuesday, May 13, 2025; details to follow.

The Board shall hold an organizational meeting following the adjournment of the Annual meeting.



ORGANIZATIONAL MEETING AGENDA

TUESDAY, FEBRUARY 11, 2025 – 6:00 PM

OR

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- 1. 6:00 p.m.CALL TO ORDER
- 2. 6:01 p.m. MEETING MINUTES A. Amend Minutes for October 8, 2024
- 3. 6:01 p.m. OPEN HOMEOWNERS COMMUNICATION
- 4. 6:05APPOINTMENT OF DIRECTORS
A. Ruby Peckford

5. 6:10 p.m. ORGANIZATIONAL OFFICER POSITIONS

- 6. 6:15 p.m. LANDSCAPE MATTERS
 - A. Landscape Report
 - B. Terra Landscape Report
 - C. Terra Landscape Proposal
 - Reseeding Lawn

- 7. 6:15 p.m.
- ADJOURNMENT: Next Regular Meeting March 11, 2025