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AGENDA

Seastrand Board of Directors Meeting Wednesday February 19, 2025 at 6:30PM

For assistance please call 510-865-3363

(BE SURE TO PROVIDE YOUR NAME ON THE SIGN-IN SCREEN)

- 1. CALL TO ORDER / APPROVAL OF AGENDA
- 2. HOMEOWNERS OPEN FORUM
- 3. MINUTES
- 4. FINANCIAL MATTERS
 - a. Financials
 - b. 2025 Management Service Contract
- 5. ARCHITECTURAL MATTERS
 - a. Architectural Report
 - b. Architectural & Lanscape guidelines proposed changes
- 6. MAINTENANCE MATTERS
 - a. Post Replacement follow up Lot 14002/14001
- 7. LANDSCAPING MATTERS
 - a. EBMUD Report
- 8. MANAGERS REPORT
 - a. Bike Lane Resolution
 - b. Approving minutes if absent
 - c. Homeowner letter
- 9. COMMUNITY REPORT
- 10. EXECUTIVE SESSION
 - a. Violation Summary Report
 - b. Violations Lot 14003
 - c. Violations Lot 14004
- 11. ADJOURN/NEXT MEETING DATE

Next meeting scheduled for February 21, 2025 at 6:30pm

All meetings are recorded for the accuracy of the minutes.