



Lantern Bay
Owners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

Join from PC, Mac, Linux, iOS or Android:

<https://v.ringcentral.com/join/300697922386>

Or Telephone: +1 (650) 419-1505

Meeting ID: 300697922386

LANTERN BAY
AGENDA

BOARD OF DIRECTORS MEETING

In-Person at CHBIOA Community Center, 3195 Mecartney Road
Remotely via RingCentral Meetings

(Be sure to provide your name on the sign-in screen)

THURSDAY, MARCH 12, 2026 - 6:30 PM

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|-----------|-----|--|
| 6:30 P.M. | 1. | CALL TO ORDER/APPROVAL OF AGENDA |
| 6:35 P.M. | 2. | VILLAGE 3-A REPORT |
| 6:40 P.M. | 3. | HOMEOWNERS & GUESTS OPEN FORUM |
| 6:50 P.M. | 4. | APPROVAL OF MINUTES |
| 6:55 P.M. | 5. | ARCHITECTURAL MATTERS |
| 7:00 P.M. | 6. | LANDSCAPE MATTERS |
| | A. | Landscape Report |
| | B. | Tree Pruning – 140 Sheffield |
| | C. | Root Barrier Installation – 140 Sheffield |
| 7:10 P.M. | 7. | MAINTENANCE MATTERS |
| 7:15 P.M. | 8. | FINANCIAL MATTERS |
| | A. | Financial Reports |
| | B. | Reserve Study Update – Draft |
| | C. | 2026-2027 Budget - Draft |
| 7:25 P.M. | 9. | MANAGER'S REPORT |
| | | <u>A. Pending Action Items/Information</u> |
| | | 1. <u>To Do List</u> |
| | | B. <u>New Business Action Items</u> |
| 7:30 P.M. | 10. | OTHER COMMUNICATION |
| 7:35 P.M. | 11. | EXECUTIVE SESSION |
| | A. | Architectural Violation Report |
| | D. | Homeowner Discipline |
| 7:40 P.M. | 12. | ADJOURNMENT/NEXT MEETING DATE – May 14, 2026 |

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING