



**BOARD OF DIRECTORS MEETING  
AGENDA  
THURSDAY JUNE 4, 2026 – 5:30 PM**

**IN-PERSON**  
**COMMUNITY CENTER**  
**3195 Mecartney Road**  
**Alameda, CA 94502**

**OR**

**HYBRID/ONLINE: RING CENTRAL**  
<https://v.ringcentral.com/join/490546591436>  
**Telephone: +1 (650) 419-1505 (US West)**  
**Meeting ID: 490546591436**

*Please identify your name and address at sign-in.*

	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
<b>1. CALL TO ORDER</b>	Verbal	None
<b>2. APPROVAL OF AGENDA</b>	Discuss/Vote	1 - 2
<b>3. COMMUNITY REPORT</b>	Verbal	None
<b>4. HOMEOWNERS/GUEST OPEN FORUM</b>	Verbal	None
<b>5. APPROVAL OF MINUTES</b>		
a. May 21, 2026 minutes	Discuss/Vote	3 - 6
<b>6. FINANCIAL MATTERS</b>		
a. April Financials 2026	Discuss/Vote	7 – 38
b. Reserve study proposal 2027	Discuss/Vote	39-40
<b>7. LANDSCAPE MATTERS</b>		
a. Landscape Report	Verbal	41-46
b. 410 Ironwood Proposal (Terra)	Discuss/Vote	47-50
<b>8. MAINTENANCE MATTERS</b>		
a. Maintenance Report	Verbal	51-56
b. 806 Ironwood inspection	Discuss/Vote	57-58
c. 614 Baywood Proposal (Ability)	Discuss/Vote	59-60
<b>9. POOL MATTERS</b>		
a. Pool service	Discuss/Vote	61-64
<b>10. OLD NEWS</b>		
a. BWV Parking rules 2026	Discuss/Vote	65-98
b. Ice Cream Social	Discuss/Vote	99-102
c. Address sign proposal	Discuss/Vote	103-106
<b>11. MANAGERS REPORT</b>		
a. West Lagoon path Repairs memo	Verbal	107-108
b. New BWV Board member	Discuss/Vote	109-110

**12. ARCHITECTURAL**

a. Architectural Report

Verbal

None

**13. EXECUTIVE SESSION**

a. Violation Report

Verbal

111-112

**14. NEXT MEETING DATE/ADJOURNMENT**

Next Board of Directors meeting for Baywood is scheduled for July 2, 2026 at 5:30pm.