



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

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AGENDA BAYVIEW HARBOR HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

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TUESDAY AUGUST 11, 2026 8:30am

	<u>ACTION</u>	<u>PAGE</u>
1. CALL TO ORDER	Verbal	None
2. APPROVAL OF AGENDA		
a. August 11, 2026	Discuss/Vote	1 - 2
3. COMMUNITY REPORT		
a. CHBIOA 3.25.26 Minutes	Verbal	3 – 8
4. HOMEOWNERS/GUEST OPEN FORUM	Verbal	None
5. APPROVAL OF MINUTES		
a. May 26, 2026 draft Minutes	Discuss/Vote	9-10
6. FINANCIAL MATTERS		
a. Financials April, May & June 2026	Discuss/ Vote	11-120
b. Reserve Study proposal 2027	Discuss/ Vote	121-126
c. BVH Meet & Greet budget	Discuss/ Vote	127-130
7. LANDSCAPE MATTERS		
a. Landscape Report	Verbal	None
b. EBMUD water reports	Verbal	131-132
c 235 Cumberland Court Tree BIDS	Discuss/ Vote	133-166
d. Terra Proposal #3072352	Discuss/ Vote	167-168
8. MAINTENANCE MATTERS		
a. Maintenance Report	Verbal	None
9. ARCITETURAL REPORT		
a. Architectural Report	Verbal	None
10. MANGERS REPORT		
a. Bill Withrow RESOLUTION	Discuss/ Vote	171-175
11. EXECUTIVE SESSION		
a. Violation Report	Verbal	None
12. NEXT MEETING DATE/ ADJOURNMENT		
Bayview Harbors next Board of Directors meeting is scheduled for Wednesday, November 11, 2026 at 8:30am.		