



**Bay Isle Pointe**  
Homeowners' Association  
3195 Mecartney Road  
Alameda, CA 94502  
T 510-865-3363 F 510-522-1436

**AGENDA – Board of Director Meeting**  
**TUESDAY, JUNE 15, 2021 at 6:30pm**

**ALL HOMEOWNERS ARE INVITED**  
**TO ATTEND THE MEETING**

Join from PC, Mac, Linux, IOS or Android:  
<https://meetings.ringcentral.com/j/1440609130>  
Or iPhone one-tap: US: +1(623)4049000,,  
**1440609130#**  
Telephone: US: +1(623) 404-9000  
**Meeting ID: 144 060 9130**

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

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS**
- 3. COMMUNITY REPORT**
- 4. APPROVAL OF MINUTES**
  - a. Board Meeting Minutes – May 18, 2021**
- 5. FINANCIAL MATTERS**
  - a. Financial Statement – May 31, 2021**
- 6. ARCHITECTURAL MATTERS**
  - a. Architectural Summary Report**
  - b. PAC Meeting Minutes –**
    - June 1, 2021**
- 7. LANDSCAPE MATTERS**
  - a. Landscape Summary Report**
  - b. Project Landscape Committee 2021 Report**
  - c. Terra Monthly Activity Report**
  - d. EBMUD Reports**
  - e. Drought Information**
  - f. Smart Flowmeters**
  - g. Terra Proposals**
    - 4 Chatham Proposal 3030299**
    - Seabridge Park by Redwood Trees Proposal 3030305**
    - Lagoon between light 67&68 Proposal 3030303**
    - Hedge by 50 Chatham Proposal 3030308**
    - Wee Walk Proposal 3030302**
- 8. MAINTENANCE MATTERS**
  - a. Maintenance Summary Report**
- 9. MANAGER'S REPORT**
  - A. Pending Task/Information**
    - 1. To Do List**
  - B. New Business**
    - 1. Post COVID Guidelines**
  - C. Old Business**
    - 1. Rezoning – Harbor Bay Club & The Landing Shopping Center**
- 10. OTHER COMMUNICATIONS**
- 11. EXECUTIVE SESSION**
  - a. Security Reports**
  - b. Violation Appeal – Lot 2069**
  - c. Violation Summary Report**
  - d. Homeowner Discipline**
- 12. NEXT MEETING DATE/ADJOURNMENT – JULY 20, 2021 at 6:30 P.M.**