



*Bay Colony Association  
3195 Mecartney Road  
Alameda, California 94502  
(510) 865-3363*

## **EXECUTIVE SESSION**

### **Agenda**

**Board of Directors Meeting**

**Via Video/teleconferencing through RingCentral**

**MONDAY, NOVEMBER 14, 2022 – 6:00 PM**

**NOTE: THIS MEETING IS CLOSED TO THE MEMBERSHIP PER CIVIL CODE §4935.**

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. EXECUTIVE SESSION**
  - A. ROOFING CONTRACT**
- 3. ADJOURNMENT**