



Bay Isle Pointe
Homeowners' Association
3195 Mecartney Road
Alameda, CA 94502
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BAY ISLE POINTE HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING

TUESDAY, MARCH 21, 2023 – 6:00 P.M. (Ballot Counting)

A G E N D A

6:00 p.m. – Ballot Counting

7:00 p.m. – Annual Meeting

Join us at the Community of Harbor Bay Isle located at
3195 Mecartney Road Alameda, CA 94502

Or Via RingCentral Video Conference:

<https://meetings.ringcentral.com/j/4023613158>

Or iPhone one-tap: US: +1(213)2505700

Meeting ID: 4023613158

Please sign in with your Name & Address

- 1. CALL TO ORDER**
 - a. **Election Results – 2023/2025 Board Introduction**
- 2. COMMUNITY REPORTS**
 - a. **CHBI Security – Commander Javier Silva**
 - b. **Village I Representative – Paul Beusterien**
 - c. **CLASS – Jon Hamilton**
- 3. PRESIDENT’S REPORT**
 - a. **2022 Highlights Report – Jon Hamilton**
- 4. FINANCIAL REPORT – Paul Beusterien**
- 5. ARCHITECTURAL COMMITTEE REPORT**
- 6. LANDSCAPE COMMITTEE REPORT – Felicia Jalen**
- 7. OPEN COMMUNICATION**
- 8. ADJOURNMENT**

Next Regular Board Meeting: 4/18/2023 at 6:30 p.m.
Next Annual Meeting: 3/19/2024 at 7:00 p.m.

Rules governing this election may be found here at:

<https://www.harborbay.org/wp-content/uploads/2020/04/BIP-Election-Rules.pdf>

The Board shall hold a brief regular board meeting following the adjournment of the Annual Meeting

- 1. Call to Order**
- 2. Board Positions Assignment**
- 3. Victoria Bay Park Fence Repair**