



HARBOR POINTE

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

Join Via Ring Central
<https://meetings.ringcentral.com/j/1490035699>
Or Telephone: US: +1(623)4049000
Meeting ID: **149 003 5699**
Please indicate name and address at sign in.

BOARD OF DIRECTORS MEETING
Thursday March 30, 2023 - 6:30PM to 8:30PM
Ring Central OR In person
Community of Harbor Bay Isle
3195 Mecartney Rd.
Alameda, CA 94502

AGENDA

- | | |
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| 6:30 P.M. | 1) CALL TO ORDER |
| 6:32 P.M. | 2) APPROVAL OF AGENDA |
| 6:35 P.M. | 3) CHBI VILLAGE 3B REPORT <ul style="list-style-type: none">A. Community Minutes 2/1/2023B. Community Minutes 2/22/2023 |
| 6:40 P.M. | 4) HOMEOWNERS OPEN FORUM |
| 6:45 P.M. | 5) LANDSCAPE MATTERS <ul style="list-style-type: none">A. January Landscape Report |
| 6:50 P.M. | 6) MAINTENANCE MATTERS <ul style="list-style-type: none">A. EBMUD Water ReportB. Sewer Lateral Project Update |
| 7:15 P.M. | 7) APPROVAL OF MINUTES <ul style="list-style-type: none">A. January 5, 2023 Regular Meeting |
| 7:20 P.M. | 8) ARCHITECTURAL MATTERS |
| 7:25 P.M. | 9) FINANCIAL MATTERS <ul style="list-style-type: none">A. December 2022 FinancialsB. January 2023 FinancialsC. February 2023 Financials |
| 7:35 P.M. | 10) MANAGER'S REPORT <ul style="list-style-type: none">A. Managers Update |
| 7:40 P.M. | 11) NEW BUSINESS <ul style="list-style-type: none">A. Assign New Board Member Seats |
| 7:55 P.M. | 12) EXECUTIVE SESSION <ul style="list-style-type: none">A. Homeowner ViolationsB. Crime ReportC. Security Report |
| 8:00 P.M. | 13) ADJOURN/NEXT MEETING DATES:
Regular Meeting May 4, 2023 |