



**HEADLANDS ASSOCIATION**  
**ANNUAL MEMBERSHIP MEETING**

**A G E N D A**

**TIME:** **THURSDAY, SEPTEMBER 21, 2023**

**Ballot Count- 6:00pm**

**Annual Meeting- 6:30pm**

**PLACE:** **3195 Mecartney Road, Alameda, CA 94502**  
**And Via Ring Central**

**To Join the ANNUAL MEETING:**

**<https://meetings.ringcentral.com/j/1444340330>**

**Or Telephone: (650) 242-4929**

**Meeting ID: 144 434 0330**

*Please provide your name and address on the sign-in screen.*

**6:00 p.m. BEGIN BALLOT COUNTING**

**6:30 p.m. CALL TO ORDER**

**6:35 p.m. ELECTION RESULTS ANNOUNCED**  
**Introduction of 2023/2024 Board of Directors**

**6:40 p.m. COMMUNITY REPORTS**  
**a. Director of CHBI Security – Javier Silva**  
**b. Village V Representative – Gary Lym**  
**c. CLASS Representative –Jon Hamilton**

**7:00 p.m. PRESIDENT’S REPORT**

**7:10 p.m. FINANCIAL REPORT**

**7:15 p.m. OPEN COMMUNICATION**

**7:30 p.m. ADJOURNMENT**  
**Next Regular Board Meeting:**  
**11/1/23 at 6:30 p.m.**  
**Next Annual Meeting;**  
**9/19/24 at 6:30 p.m.**

**The Board will hold a brief organizational meeting following the Annual meeting.**

*Rules governing this election may be found here at:*

**<https://www.harborbay.org/wp-content/uploads/2021/07/HDL-Election-Rules.pdf>**