



BAYWOOD VILLAGE HOMEOWNERS' ASSOCIATION **ANNUAL MEMBERSHIP MEETING**

A G E N D A

TIME AND PLACE: Thursday, February 1, 2024
6:00 p.m. – Ballot Count
7:00 p.m. – Meeting

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

Or Via RingCentral video conference
<https://meetings.ringcentral.com/j/4023613158>
Telephone: +1(623)-404-9000 (US WEST)
Meeting ID: 402 361 3158

6:00 p.m.	BEGIN BALLOT COUNTING
7:00 p.m.	CALL TO ORDER
7:05 p.m.	ELECTION RESULTS ANNOUNCED Introduction of 2024/2025 Board of Directors
7:10 p.m.	COMMUNITY REPORTS a. CHBIOA Security b. Village I Representative c. CLASS Representative
7:25 p.m.	PRESIDENT'S REPORT a. 2023 Highlights Report – Grant Scully b. PSL UPDATE – Grant Scully
7:40 p.m.	FINANCIAL REPORT – Lisa Jasper
7:45 p.m.	OPEN COMMUNICATION
8:00 p.m.	ADJOURNMENT Next Regular Board Meeting: March 2, 2024, 6:00 p.m. Next Annual Meeting: February 6, 2025, 6:00 p.m.

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