

AGENDA

BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 24, 2023 AT 6:30 P.M.

IN-PERSON

Harbor Bay Isle Community Center
3195 Mecartney Road, Alameda, CA 94502

OR

HYBRID VIA. RING CENTRAL

<https://meetings.ringcentral.com/j/4340304911>

Or Telephone: US: +1 (623) 404-9000

Meeting ID: 434 030 4911

Please identify name and address at sign in

1. EXECUTIVE SESSION (For Board Members Only) 6:00 P.M.
 - a. Violations Report
 - b. Legal Matters
 - c. Contracts
 - d. Security Report
2. CALL TO ORDER/APPROVAL OF AGENDA
3. COMMUNITY REPORT
4. HOMEOWNER'S OPEN FORUM – Homeowners granted 3 minutes each to speak on any topic
 - a. Security Commander Javier Silva
5. MINUTES
6. FINANCIAL MATTERS
 - a. Treasurer's Report & Review of Financial Statements
 - b. Audit & Tax Engagement Letter
7. BYLAWS – RESTATEMENT QUESTIONNAIRE
8. ARCHITECTURAL MATTERS
 - a. Architectural Status Report
 - b. Designate Maintenance Agreement Signee
9. LANDSCAPE MATTERS
 - a. Terra Landscape Update
 - b. EBMUD Water Reports
 - c. Landscaping Proposals
 - i. 676 CCT – Lawn Conversion
 - ii. "The Green" Landscaping
 - iii. Ivy Removal
10. MAINTENANCE MATTERS
 - a. Maintenance Work Order Report
 - b. Maintenance Committee Business/Project Updates
 - c. Maintenance Proposals
 - i. Dryer Vent Cleaning
 - ii. 111 Centre Court – Drain
 - iii. 402 CCT – Water Leak
 - iv. Utility Door (600 Block)
11. INSURANCE MATTERS
12. OLD BUSINESS/MISC.
 - a. Harbor Bay Club Gate Access
13. NEW BUSINESS
 - a. Board Member – Appointment
 - b. Inspector of Elections
 - c. ECHO Membership
 - d. Volunteers Needed for Gulls Call Article Writing
 - e. February Meeting – Move?
 - f. MindMe Technology
14. MANAGERS' REPORT
 - a. Board Calendar
15. ADJOURN REGULAR MEETING/NEXT MEETING DATE: **2/14/2023 at 6:30 P.M.**