



HARBOR POINTE
ANNUAL MEMBERSHIP MEETING

AGENDA

THURSDAY, MARCH 7, 2024 – 6:30 PM

IN-PERSON
COMMUNITY CENTER
3195 Mecartney Road
Alameda, CA 94502

OR

HYBRID/ONLINE: RING CENTRAL
<https://meetings.ringcentral.com/j/3754350613>

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

Meeting ID: 375 435 0613

Please identify your name and address at sign-in.

6:00 P.M. – Ballot Counting

6:30 P.M. – Meeting Begins

- 1. PROGRAM BEGINS**
 - A. Approval of Annual Meeting Minutes 3/2/2023
 - B. Election Results – Board Introduced
- 2. COMMUNITY REPORT**
 - A. Security Report- Director Javier Silva
 - B. Village 3-B Representative – Cheryl Paterson
 - C. CLASS Report – Jon Hamilton
- 3. GUEST SPEAKER**
 - A. Water Works Engineer Company
 - B. Private Sewer Lateral Project Update
 - C. Terra Landscape
- 4. PRESIDENT’S REPORT**
 - A. 2023 Highlights
 - B. Committee & Board Recognition
- 5. OPEN COMMUNICATION**
- 6. NEXT MEETING DATE AND ADJOURNMENT**
 - A. Regular Meeting May 2, 2024
 - B. Annual Meeting March 6, 2025

The Board shall hold a brief Regular meeting following the adjournment of the Annual meeting.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. HOMEOWNERS OPEN FORUM**
- 4. ORGANIZATIONAL MATTERS**
 - A. Board Positions
- 5. LANDSCAPE MATTERS**
 - A. EMBUD Reports
 - B. Irrigation System Check Proposals
 - C. 207 Harbor Irrigation Proposal
 - D. Thrip Prevention Proposal
 - E. Backflow Test Proposals
- 6. OLD BUSINESS**
 - A. CHBIOA 2024 Contract
- 7. ADJOURNMENT** – Next meeting is May 2, 2024