



**Bay Isle Pointe**  
Homeowners' Association  
3195 Mecartney Road  
Alameda, CA 94502  
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**BAY ISLE POINTE HOMEOWNERS ASSOCIATION  
ANNUAL MEMBERSHIP MEETING**

**TUESDAY, MARCH 19, 2024 – 6:00 P.M. (Ballot Counting)**

**A G E N D A**

**6:00 p.m. – Ballot Counting**

**7:00 p.m. – Annual Meeting**

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

Or Via RingCentral Video Conference:

<https://meetings.ringcentral.com/j/4023613158>

Or iPhone one-tap: US: +1(213)2505700

**Meeting ID: [4023613158](https://meetings.ringcentral.com/j/4023613158)**

Please sign in with your Name & Address

**1. CALL TO ORDER**

- a. **Election Results – 2024/2026 Board  
Introduction**

**2. COMMUNITY REPORTS**

- a. **CHBI Security Commander Javier Silva**
- b. **Village II Representative – Paul Beusterien**
- c. **CLASS – Jon Hamilton**

**3. PRESIDENT'S REPORT**

- a. **2023 Highlights Report – Felicia Jalen**

**4. FINANCIAL REPORT – Paul Beusterien**

**5. ARCHITECTURAL COMMITTEE REPORT**

**6. LANDSCAPE COMMITTEE REPORT – Dave Kercher**

**7. OPEN COMMUNICATION**

**8. ADJOURNMENT**

**Next Regular Board Meeting: 4/16/2024 at 6:30 p.m.**

**Next Annual Meeting: 3/18/2025 at 7:00 p.m.**

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

<https://www.harborbay.org/wp-content/uploads/2020/04/BIP-Election-Rules.pdf>

*The Board Shall hold a brief regular board meeting following the adjournment of the annual meeting*

- 1. Call To Order
- 2. Board Positions Assignment
- 3. Restated CC&R's