



Homeowners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

Join via Video Conference through Ring Central
Meeting Link:
<https://meetings.ringcentral.com/j/1468028583>
Telephone: +1(623)-404-9000 (US WEST)
Meeting ID: 146 802 8583

BRITTANY LANDING BAY ASSOCIATION ANNUAL MEMBERSHIP MEETING

A G E N D A

TIME: **TUESDAY, MARCH 26, 2024**
5:30 p.m. – Ballot Count
6:30 p.m. – ANNUAL MEETING

PLACE: **Community Office and via Ring Central**

- 1. BALLOT COUNTING**
- 2. CALL TO ORDER**
- 3. ELECTION RESULTS ANNOUNCED**
Introduction of 2024/2026 Board of Directors
- 4. COMMUNITY REPORTS**
 - a. Security: Commander Javier Silver**
 - b. Village 3-B Representative's Report: Cheryl Paterson**
 - c. CLASS**
 - d. State Farm Insurance**
- 5. PRESIDENT'S REPORT – Marian Breitbart**
 - a. 2023 Highlights**
 - b. EBMUD PSL Project Update**
 - c. Committee and Board Recognition**
- 6. FINANCIAL REPORT – Marian Breitbart**
 - a. 2023 Highlights**
- 7. OPEN COMMUNICATION**
- 8. ADJOURNMENT**
Next Regular Board Meeting: 4/30/2024 at 6:30 p.m.
Next Annual Meeting: 3/25/2025 at 6:30 p.m.

The Board will hold a *brief* regular meeting following the adjournment of the Annual meeting.

Rules governing this election may be found here at:
<https://www.harborbay.org/wp-content/uploads/2022/02/BLB-election-rules-2020.pdf>



BOARD OF DIRECTORS MEETING
(IMMEDIATELY FOLLOWING THE ANNUAL MEETING)

AGENDA

TUESDAY, MARCH 26TH, 2024 – 6:30 PM

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

OR

HYBRID/ONLINE: RING CENTRAL
<https://meetings.ringcentral.com/j/1468028583>
Telephone: +1 (623) 404-9000 (US West)
Meeting ID: 146 802 8583
Please identify name and address at sign in.
For login assistance, call 510-865-3363 X354 or email
cct@harborbay.org

- 1. BALLOT COUNTING 5:30 PM**
- 2. ANNUAL MEETING 6:30**
- 3. ADJOURN TO BOARD OF DIRECTORS MEETING**
- 4. CALL TO ORDER/APPROVAL OF AGENDA**
- 5. HOMEOWNER'S OPEN FORUM/GUESTS (Homeowners granted 3 minutes each to speak on any topic)**
- 6. OFFICER ORGANIZATION**
- 7. FINANCIAL MATTERS**
 - a. Financial Reports**
 - b. 2023 Financial Review**
- 8. LANDSCAPE MATTERS**
 - a. Landscape Proposals**
- 9. MAINTENANCE MATTERS**
 - a. Balcony & Staircase**
 - b. 148 Parfait Lane – Drainage**
 - c. Pest Control**
- 10. PENDING ITEMS/INFORMATION**
 - a. Board Calendar / To-Do List**
- 11. EXECUTIVE SESSION**
 - a. Violation Hearings**
 - b. Contracts**
 - c. Legal Matters**
- 12. ADJOURNMENT/NEXT MEETING – APRIL 30, 2024 AT 6:30 PM**

All homeowners are invited to attend the meeting.