



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

BRITTANY LANDING HARBOR
ANNUAL MEMBERSHIP MEETING AGENDA

THURSDAY, MARCH 28, 2024

**The Annual Meeting will be held at
3195 Mecartney Road
Alameda, CA 94502**

Or

Via Video Conference through Ring Central

To join the ANNUAL MEETING from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1481408626>

**Or Telephone: Dial: US: +1(623)404-9000 (US West)
Meeting ID: 144 585 1127**

- 1. 6:00 p.m. BALLOT COUNT**
- 2. 6:30 p.m. CALL TO ORDER**
- 3. 6:35 p.m. ELECTION RESULTS ANNOUNCED
Dawn Hartman Elected by Acclamation
Introduction of 2024/2025 Board of Directors**
- 4. 6:40 p.m. COMMUNITY REPORTS**
 - a. Security: Director of Security Javier Silver**
 - b. CLASS: Jon Hamilton**
 - c. Village 3-B Representative's Report: Cheryl Paterson**
- 5. 6:50 p.m. PRESIDENT'S REPORT – Al Salerno**
 - a. 2023 Highlights**
 - b. EBMUD PSL Project Update**
 - c. Board Recognition**
- 6. 7:00 p.m. FINANCIAL REPORT**
 - a. 2023 Highlights**
- 7. 7:05 p.m. OPEN COMMUNICATION**
- 8. 7:30 p.m. ADJOURN**

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

Rules governing this election may be found here at:

<https://www.harborbay.org/wp-content/uploads/2021/02/BLH-election-rules-2020.pdf>



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AGENDA

Brittany Landing Harbor Board of Directors Meeting

The Meeting will be held via Video/Teleconferencing
Through Ring Central Meetings
Thursday, March 28, 2024

IMMEDIATELY FOLLOWING ANNUAL MEETING APPROXIMATE START TIME

- | | |
|------------------|---|
| 7:30 P.M. | 1. CALL TO ORDER/APPROVAL OF AGENDA |
| 7:35 P.M. | 2. ELECTION RESULTS
A. BOARD POSITIONS
B. IRS TAX RESOLUTION |
| 7:40 P.M. | 3. HOMEOWNERS & GUESTS OPEN FORUM |
| 7:45 P.M. | 4. FINANCIAL REVIEW |
| 7:50 P.M. | 6. ADJOURNMENT/NEXT MEETING DATE |