



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

Join us at the Community of Harbor Bay Isle located
at **3195 Mecartney Road Alameda, CA 94502**
Or Via Video Conference through Ring Central
Meeting Link:
<https://meetings.ringcentral.com/j/4023613158>
Telephone: +1(623)4049000 (US West)
Meeting ID: 402 361 3158
Please provide your name on the sign in screen

BAYVIEW HARBOR
HOME HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING

A G E N D A

TIME: **THURSDAY, MARCH 14, 2024**
6:00 p.m. – Ballot Count
6:30 p.m. – ANNUAL MEETING

PLACE: **Community of Harbor Bay Isle**
3195 Mecartney Road Alameda, CA 94502
Or Via RingCentral Video Conference

- 1. 7:00 p.m. CALL TO ORDER**
- 2. 7:05 p.m. ELECTION RESULTS ANNOUNCED**
 - a. Introduction of 2024/2025 Board of Directors**
 - b. Management Introduced**
- 3. 7:10 p.m. COMMUNITY REPORTS**
 - a. CHBI Security – Commander Javier Silva**
 - b. Village I Representative – William Pai**
 - c. CLASS Report – Jon Hamilton**
- 4. 7:40 p.m. PRESIDENT’S REPORT**
 - a. 2023 Highlights Report – Bill Withrow**
 - b. Committee & Board Recognition**
- 5. 7:50 p.m. TREASURER’S REPORT**
 - a. Financial Report**
- 6. 7:55 p.m. OPEN COMMUNICATION**
- 7. 8:10 p.m. ADJOURNMENT**

Next Regular Board Meeting: 5/21/2024 at 8:30 a.m.
Next Annual Meeting: 3/13/2025 at 7:00 p.m.

A brief organizational meeting will be held following the Annual meeting.

Rules governing this election may be found here at:
<https://www.harborbay.org/wp-content/uploads/2021/03/BVH-election-rules.pdf>



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JOIN VIA RING CENTRAL

Join from PC, Mac, Linux, iOS or Android:
<https://meetings.ringcentral.com/j/4023613158>
Or Telephone US: +1(213)2505700

Meeting ID: 402 361 3158

Please indicate your name and address at sign in.

A G E N D A

Bayview Harbor Special Board of Directors Meeting

Join us through Ring Central Meetings or in person at

3195 Mecartney Road Alameda, CA 94502

If you need assistance please call

510-865-3363

AFTER ANNUAL

Thursday March 14, 2024

- 1. CALL TO ORDER / APPROVAL OF AGENDA**
- 2. APPROVAL OF FINANCIAL REVIEW**
 - a. John Takemoto Financial Review**
- 3. ADJOURN/NEXT MEETING DATE**

The next regular meeting is scheduled for May 9, 2024 at 9:30am

All homeowners are welcome and encouraged to join!