

## AGENDA

### BOARD OF DIRECTORS MEETING

### WEDNESDAY, MARCH 13<sup>TH</sup>, 2024 AT 6:30 P.M.

#### IN-PERSON

Harbor Bay Isle Community Center  
3195 Mecartney Road, Alameda, CA 94502

#### OR

#### HYBRID VIA. RING CENTRAL

<https://meetings.ringcentral.com/j/4340304911>

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

Meeting ID: 434 030 4911

*Please identify name and address at sign in.*

*For login assistance, call 510-865-3363 X354 or email [cct@harborbay.org](mailto:cct@harborbay.org)*

1. **EXECUTIVE SESSION (For Board Members Only) 6:00 P.M.**
  - a. **Violations Report**
  - b. **Legal Matters**
  - c. **Contracts**
2. **CALL TO ORDER/APPROVAL OF AGENDA**
3. **COMMUNITY REPORT**
4. **HOMEOWNER'S OPEN FORUM**
  - a. **Homeowners are granted 3 minutes each to speak on any topic.**
  - b. **MindMe Technologies Presentation**
  - c. **Leah Nishi with Farmers Insurance**
5. **MINUTES**
6. **FINANCIAL MATTERS**
  - a. **Treasurer's Report & Review of Financial Statements**
7. **BYLAWS**
8. **ARCHITECTURAL MATTERS**
  - a. **Architectural Status Report**
  - b. **Architectural Rules Revisions**
    - i. **Screens**
    - ii. **Potted Plants**
9. **LANDSCAPE MATTERS**
  - a. **Terra Landscape Update**
  - b. **EBMUD Water Reports**
  - c. **Landscaping Proposals**
10. **MAINTENANCE MATTERS**
  - a. **Maintenance Work Order Report**
  - b. **Maintenance Committee Business/Project Updates**
  - c. **PSL Planning**
  - d. **Maintenance Proposals**
    - i. **Back Gate Painting**
11. **INSURANCE MATTERS**
12. **OLD BUSINESS/MISC.**
13. **NEW BUSINESS**
  - a. **Inspector of Elections**
14. **MANAGERS' REPORT**
  - a. **Board Calendar**
15. **ADJOURN REGULAR MEETING/NEXT ANNUAL MEETING DATE: 4/10/2024 at 6:30 P.M.**

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*All Centre Court homeowners are invited to join the meeting.*

*MEETING RULES: No audio or video recording allowed by attendees. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.*