

## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING MONDAY, APRIL 1<sup>ST</sup>, 2024 AT 12:00 P.M.

#### VIRTUAL ONLY - 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. CALL TO ORDER/APPROVAL OF AGENDA
2. HOMEOWNER'S OPEN FORUM
  - a. Homeowners are granted 3 minutes each to speak on any topic.
3. NEW BUSINESS
  - a. Inspector of Elections – Mita Raval
4. 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.*