



Community of Harbor Bay Isle
Owners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502-6912
(510) 865-3363

www.harborbay.org

AGENDA

COMMUNITY OF HARBOR BAY ISLE BOARD OF DIRECTORS MEETING (HYBRID)

MARCH 27, 2024– 6:45 P.M. PACIFIC TIME

IN-PERSON AT CHBIOA COMMUNITY CENTER, 3195 MECARTNEY ROAD, ALAMEDA

REMOTELY VIA RING CENTRAL MEETINGS-MEETING ID: 1482471579

(BE SURE TO PROVIDE YOUR NAME ON THE SIGN-IN SCREEN)

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<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
1) Call to Order		
2) Announcement of CHBIOA Election Results		
3) Roll Call & Agenda Approval	Vote	
4) Open Forum		
5) Presentation-License Plate Readers-Mike Robles-Wong		
6) Consent Calendar	Vote	
a) Minutes-1/24/24		2-6
b) Architectural Status Summaries- January 8 and 22, 2024 & February 5 and 26, 2024		7-14, 17-20
c) Architectural Work Load Charts and Graphs		15-16, 21-22
d) Security Monthly Activity Report		23-27
7) Reports		
a) CLASS		
b) Directors		
c) ED/Staff		
8) Financial Review		
a) Jan/Feb, 2024 Financials & Feb 2024 Delinquency Report	Accept	28-36
9) Old Business		
a) Phones Update		
b) Basketball Standards-Comments	Vote	37-44
c) CINC Update		
d) Events Update		
10) New Business		
a) Election of Officers	Vote	
b) Code of Conduct/Civility Pledge		45-49
c) New CAC Appointment	Vote	50-51
d) Community Board Priorities		
e) Communications	Informational	52-70
11) Adjourn to Executive Session		
a) Legal-Management Contracts		
b) Delinquencies		
1. 082-325829	Lien	
2. 090-013177	Notice of Default	
3. 093-138685	Declaration of Default	
4. 095-093641	Judicial Foreclosure	
12) Adjournment		

~ All meetings are recorded to ensure accuracy of the minutes, and then deleted. ~

For technical difficulties, contact Jacqui Vasquez at 510-995-1346 or email JVasquez@Harborbay.org.

Bay Colony, Bay Isle Pointe, Bayview Harbor, Baywood Village, Brittany Landing-The Harbor,
Brittany Landing-The Bay, Cantamar, Centre Court, Clipper Cove, Columbia, Costa Brava, Freeport,
Harbor Pointe, Headlands, Lantern Bay, Pelican Bay, Promontory, Sandpiper Cove, Seastrand, Woodbridge

