



HARBOR POINTE  
BOARD OF DIRECTORS MEETING  
AGENDA  
THURSDAY, APRIL 4, 2024 – 6:30 PM

**IN-PERSON**  
COMMUNITY CENTER  
3195 Mecartney Road  
Alameda, CA 94502

**OR**

**HYBRID/ONLINE: RING CENTRAL**  
<https://meetings.ringcentral.com/j/3754350613>  
Telephone: +1 (623) 404-9000 (US West)  
Meeting ID: 375 435 0613

*Please identify your name and address at sign-in.*

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **HOMEOWNERS/GUEST OPEN FORUM**
4. **LANDSCAPE MATTERS**
  - A. Refresh Landscape Proposal
5. **FINANCIAL MATTERS**
  - A. Financial Review – Engagement Letter
  - B. Insurance Coverage Revision – Fidelity Increase
6. **ADJOURN/NEXT MEETING DATES: Regular Meeting May 2, 2024**