



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)
APRIL 24, 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)

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1482471579>
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<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
1) Call to Order		
2) Roll Call & Agenda Approval	Vote	
3) Appointment of Lee Harris-Village 1-C Representative	Vote	
4) Presentation: Oakland International Airport/Port of Oakland Community Update	Vote	
5) Open Forum		
6) Consent Calendar	Vote	
a) Minutes-3/27/24		2-6
b) Architectural Status Summaries-March 11 & 25, 2024		7-16
c) Architectural Work Load Charts and Graphs		17-18
d) Security Monthly Activity Report		19-20
7) Reports		
a) CLASS		
b) Directors		
c) ED/Staff		
8) Financial Review		
a) March, 2024 Financials & March, 2024 Delinquency Report	Accept	21-25
9) Old Business		
a) License Plate Readers Update		
b) CINC Update		
c) Phones Update		
d) Events Update		
e) Presidents' Council		
10) New Business		
a) Investigate Self Insurance	Vote	
b) Communications	Informational	26-29
11) Adjourn to Executive Session		
a) Legal		
b) Delinquencies		
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.

