



WOODBRIDGE BAY ESTATES
ANNUAL MEMBERSHIP MEETING

A G E N D A

TIME AND PLACE: THURSDAY, APRIL 25, 2024
5:30 P.M. – Ballot Counting
6:00 P.M. - ANNUAL MEETING

Hybrid Meeting

3195 Mecartney Road
Alameda, CA 94501

Or

Via Ring Central

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/4023613158> For the best audio experience, please use computer audio

5:30 p.m. BEGIN BALLOT COUNTING

6:00 p.m. CALL TO ORDER

6:05 p.m. ELECTION RESULTS ANNOUNCED
Introduction of 2024/2025 Board of Directors

6:10 p.m. PRESIDENT’S REPORT
a. 2023 Highlights Report- Craig Hall Smith

6:15 p.m. FINANCIAL REPORT
a. Treasurer Report – Gary Cerio

6:30 p.m. OPEN COMMUNICATION

7:00p.m. ADJOURNMENT
Next Regular Board Meeting: May 23, 2024 at 6:00 p.m.

Next Annual Meeting: April 24, 2025 at 6:00 p.m.

The Board will hold a brief organizational meeting following the Annual meeting.

- 1. Call to Order**
- 2. Board Member Positions**
- 3. Reserve Study 2024-2025**
- 4. Budget 2024-2025**
- 5. Adjournment**