



BAY COLONY ASSOCIATION
ANNUAL MEMBERSHIP MEETING

AGENDA

Thursday, May 16, 2024 ~ 6:00PM

IN-PERSON **OR** **HYBRID/ONLINE: RING CENTRAL**
COMMUNITY CENTER <https://meetings.ringcentral.com/j/1484841960>
3195 Mecartney Road Telephone: US: +1 (623) 404-9000
Alameda, CA 94502 Meeting ID: 148 484 1960

Please identify name and address at sign in

- 5:00 BALLOT COUNT**

- 6:00 CALL TO ORDER**
 - a. Election Results**
 - b. Board Introduced**

- 6:05 COMMUNITY REPORT**
 - a. Director of Security – Javier Silva**
 - b. Village 5 Representative – Gary Lym**
 - c. CLASS Report – Jon Hamilton**

- 6:20 PRESIDENT’S REPORT**
 - a. 2023 Highlights Report**
 - b. Committee & Board Recognition**

- 6:30 GUEST SPEAKERS**

- 7:00 OPEN COMMUNICATION**

- 7:10 ADJOURN REGULAR MEETING/NEXT MEETING DATE:**
 - Next Regular Board Meeting: 6/20/2023 at 6:00p.m.**
 - Next Annual Meeting: 5/15/2025 at 6:00 p.m.**

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

Election Rules governing this election can be found at:
<https://www.harborbay.org/wp-content/uploads/2021/03/byc-election-voting-rules.pdf>

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING.
This meeting will be recorded, and then deleted, to ensure accuracy of the minutes.



BAY COLONY ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 16th, 2024
(Immediately Following the Annual Meeting)

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Alameda, CA 94502

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*For login assistance, call 510-865-3363 x354
or email byc@harborbay.org*

1. **CALL TO ORDER/APPROVAL OF AGENDA**
2. **HOMEOWNERS OPEN FORUM/ GUESTS**
3. **BOARD MEMBER APPOINTMENT**
 - a. **Sandra Marder**
4. **BOARD ORGANIZATION**
5. **FINANCIAL MATTERS**
 - a. **Financial Reports**
6. **ARCHITECTURAL**
 - a. **Architectural Application**
7. **MAINTENANCE**
 - a. **116 & 173 Bannister Way – Change Order**
8. **MANAGER’S REPORT / CALENDAR**
9. **EXECUTIVE SESSION**
 - a. **Legal Matters**
10. **ADJOURN REGULAR MEETING**

NEXT BOARD MEETING: 06/20/2024, 6:00 P.M.