



CANTAMAR

**CANTAMAR HOMEOWNERS' ASSOCIATION**  
**ANNUAL MEMBERSHIP MEETING**

**TIME AND PLACE:** Wednesday, May 15, 2024  
6:00 p.m. – Ballot Count  
6:30 p.m. – Meeting

Join us at the Community of Harbor Bay Isle  
3195 Mecartney Road Alameda, CA 94502

Or Via RingCentral video conference  
Telephone: (623)404-9000  
Meeting ID: 146 608 9084

- 1. 6:30 p.m. PROGRAM BEGINS
  - a. IRS Tax Resolution Results
  - b. Board Introduction
  
- 2. 6:35 p.m. COMMUNITY REPORT
  - a. Director of Security - Javier Silva
  - b. Village 5 Representative - Gary Lym
  - c. CLASS Report – Jon Hamilton
  
- 3. 7:05 p.m. PRESIDENT’S REPORT
  - a. 2023 Report – Kerwin C. Allen
  
- 4. 7:45 p.m. OPEN COMMUNICATION
  
- 5. 8:00 p.m. NEXT MEETING DATE AND ADJOURNMENT
  - Next Regular Board Meeting: 6/19/2024 at 6:00 p.m.
  - Next Annual Meeting: 5/21/2025 at 6:30 p.m.

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

*Rules governing this election may be found here at:*

**<https://www.harborbay.org/wp-content/uploads/2021/02/CAN-Election-Rules-2020.pdf>**