

AGENDA

BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 8TH, 2024 AT 6:30 P.M.

IN-PERSON

Harbor Bay Isle Community Center
3195 Mecartney Road, Alameda, CA 94502

OR

HYBRID VIA. RING CENTRAL

<https://meetings.ringcentral.com/j/4340304911>

Or Telephone: US: +1 (623) 404-9000

Meeting ID: 434 030 4911

Please identify name and address at sign in.

For login assistance, call 510-865-3363 X354 or email cct@harborbay.org

1. EXECUTIVE SESSION (For Board Members Only) 6:00 P.M.
 - a. Violations Report
 - b. Legal Matters
 - c. Contracts
2. CALL TO ORDER/APPROVAL OF AGENDA
3. COMMUNITY REPORT
4. HOMEOWNER'S OPEN FORUM
5. MINUTES
6. FINANCIAL MATTERS
 - a. Treasurer's Report & Review of Financial Statements
 - b. Future Project Funding Strategy
7. BYLAWS
8. ARCHITECTURAL MATTERS
 - a. Architectural Status Report
 - b. Architectural Rules Revisions
9. LANDSCAPE MATTERS
 - a. Terra Landscape Update
 - b. EBMUD Water Reports
 - c. Landscaping Proposals
 - d. Tree Care Proposal
10. MAINTENANCE MATTERS
 - a. Maintenance Work Order Report
 - b. Maintenance Committee Business/Project Updates
 - c. New Sign at Entrance
 - d. Maintenance Proposals
11. OLD BUSINESS/MISC.
12. NEW BUSINESS
 - a. FLOCK
13. MANAGERS' REPORT
 - a. Board Calendar
14. ADJOURN REGULAR MEETING/NEXT MEETING DATE: **6/12/2024 at 6:30 P.M.**

All Centre Court homeowners are invited to join the meeting.

MEETING RULES: No audio or video recording allowed by attendees. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.