



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)

MAY 22, 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>

Or iPhone one-tap: US: +1(623)4049000, 1490540718# (US West) / Or Telephone: US: +1(623)4049000 (US West)

ITEM	ACTION	PAGE #
1) Call to Order		
2) Roll Call & Agenda Approval	Vote	
3) Presentation: Vantaca		2-9
4) Open Forum		
5) Consent Calendar	Vote	
a) Minutes- 4/24/24 and 3/27/24 (corrections made)		10-17
b) Architectural Status Summaries-April 8 & 22, 2024		18-27
c) Architectural Work Load Charts and Graphs		28-29
d) Security Monthly Activity Report		30-31
6) Reports		
a) CLASS		
b) Directors		
c) ED/Staff		
7) Financial Review		
a) April, 2024 Financials & April, 2024 Delinquency Report	Accept	32-36
b) CHBIOA Audit	Accept	37-58
8) Old Business		
a) FLOCK License Plate Readers		59
b) Security Reports	Discussion	
9) New Business		
a) Summer Meeting Schedule	Vote	
b) Workplace Violence Prevention Plan	Informational	
c) Communications	Informational	60-123
10) Adjourn to Executive Session		
a) Delinquency (Special Assessment) -#069-1520178 & 069-152017	Vote	

~ 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.

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 have three (3) minutes during the open forum portion of the meeting to address issues to the Board.

If attendees become disruptive, they may be expelled from the meeting and/or fined.

