



## BOARD OF DIRECTORS MEETING

# AGENDA

TUESDAY, JULY 30<sup>TH</sup>, 2024 – 6:30 PM

**IN-PERSON**  
COMMUNITY CENTER  
3195 Mecartney Road  
Alameda, CA 94502

**OR**

**HYBRID/ONLINE: RING CENTRAL**  
<https://meetings.ringcentral.com/j/1468028583>  
Telephone: +1 (623) 404-9000 (US West)  
Meeting ID: 146 802 8583

1. CALL TO ORDER/APPROVAL OF AGENDA
2. COMMUNITY REPORT
3. HOMEOWNER'S OPEN FORUM/GUESTS (Homeowners granted 3 minutes each to speak on any topic)
4. MINUTES
5. FINANCIAL MATTERS
  - a. Financial Statements
  - b. Reserve Expenditures
  - c. Reserve Study
6. ARCHITECTURAL MATTERS
  - a. Architectural Summary Report
  - b. Architectural Applications
7. E-COMMUNICATIONS
8. POOL MATTERS
  - a. Pool Proposals
  - b. Pool Security
  - c. Pool Umbrellas
9. LANDSCAPE MATTERS
  - a. Landscape Committee Report & Business
  - b. Landscape Proposals
  - c. EBMUD Reports
10. MAINTENANCE MATTERS
  - a. Maintenance Summary Report
  - b. PSL Info / Change Orders
  - c. Balcony Surface Repairs
  - d. Townhouse Window Ledges
  - e. Gutter Cleaning
  - f. Maintenance Concrete Repairs
11. MANAGER'S REPORT
12. PENDING ITEMS/INFORMATION
  - a. Board Calendar / To-Do List
13. NEW BUSINESS
14. OLD BUSINESS
15. EXECUTIVE SESSION
  - a. Violation Matters & Report
  - b. Contracts
  - c. Legal Matters
16. ADJOURNMENT/NEXT MEETING – AUGUST 27, 2024 AT 6:30 PM

*All homeowners are invited to attend the meeting.*

*For remote login: Please identify name and address at sign in. For login assistance, call 510-865-3363 X354 or email [blb@harborbay.org](mailto:blb@harborbay.org)  
This meeting will be recorded and then deleted for the purpose of minutes accuracy.*