



BOARD OF DIRECTORS MEETING

AGENDA

TUESDAY, SEPTEMBER 24TH, 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)
 - a. Kelly Lux – Insurance Updates
4. MINUTES
5. FINANCIAL MATTERS
 - a. Financial Statements
 - b. Reserve Expenditures
 - c. Reserve Study
 - d. Budget
6. LANDSCAPE MATTERS
 - a. Landscape Committee Report & Business
 - b. Landscape Proposals
 - c. EBMUD Reports
7. ARCHITECTURAL MATTERS
 - a. Architectural Summary Report
 - b. Architectural Applications
 - i. 24 Shepardson - Flooring
8. E-COMMUNICATIONS
9. POOL MATTERS
 - a. Pool Proposals
10. MAINTENANCE MATTERS
 - a. Maintenance Summary Report
 - b. PSL Info / Change Orders
 - c. Townhouse Window Ledges
 - d. Concrete Repairs
 - e. 19 Oak Park Railing Inspection
 - f. 31 Parfait Ln – Fence
 - g. Storm Drain Cleaning
11. MANAGER'S REPORT
12. PENDING ITEMS/INFORMATION
 - a. Board Calendar / To-Do List
 - b. Corporate Transparency Act (CTA) Compliance Guide
13. NEW BUSINESS
14. OLD BUSINESS
15. EXECUTIVE SESSION
 - a. Violation Matters & Report
 - b. Contracts
 - c. Legal Matters
16. ADJOURNMENT/NEXT MEETING – OCTOBER 29, 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
This meeting will be recorded and then deleted for the purpose of minutes accuracy.*