



Community of Harbor Bay Isle
 Owners' Association, Inc.
 3195 Mecartney Road
 Alameda, California 94502-6912
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www.harborbay.org

AGENDA

COMMUNITY OF HARBOR BAY ISLE BOARD OF DIRECTORS MEETING (HYBRID) SEPTEMBER 25 2024– 6:45 P.M. PACIFIC TIME

IN-PERSON AT CHBIOA COMMUNITY CENTER, 3195 MECARTNEY ROAD, ALAMEDA
 REMOTELY VIA RING CENTRAL MEETINGS-MEETING ID: 1489779310

(BE SURE TO PROVIDE YOUR NAME ON THE SIGN-IN SCREEN)

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1489779310>

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<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
1) Call to Order		
2) Roll Call & Agenda Approval	Vote	
3) Open Forum		
4) Q&A with Captain Jeffery Emmitt (APD) – Flock ALPR		
5) Flock Committee Recommendations		
a) CHBIOA ALPR Licensing Agreement	Vote	2-7
b) CHBIOA ALPR Policy (1 st Review)	Vote	8-9
c) CHBIOA ALPR Order Form	Vote	10-14
d) CHBIOA ALPR Master Agreement with Flock	Vote	15-34
6) Consent Calendar	Vote	
a) Minutes- 8/28/24		35-37
b) Architectural Status Summaries-August 5 & 19, 2024		38-45
c) Architectural Work Load Charts and Graphs		46-47
d) Security Monthly Activity Report		48-49
7) Reports		
a) CLASS		
b) Directors		
c) ED/Staff		
8) Financials		
a) August, 2024 Financial Review	Accept	50-53
b) Delinquency Report # 24-11359 file notice of default	Vote	54-55
c) 2025 Budget (Handed out at Meeting)	Vote	56
d) 2025 Reserve Study & Contribution	Vote	57-59
9) Old Business		
a) 2025 Community Celebration Update		
10) New Business		
a) Elevator Upgrade	Informational	
b) Communications	Informational	60-71
11) Adjournment		

~ 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.

