



BAY COLONY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA

Thursday, January 16th, 2025 at 6:00 p.m.

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

OR

HYBRID/ONLINE: RING CENTRAL
<https://v.ringcentral.com/join/684973351597>
Telephone: US: +1 (650) 419-1505
Meeting ID: 684 973 351 597

Please identify name and address at sign in

1. CALL TO ORDER/APPROVAL OF AGENDA
2. COMMUNITY REPORT
3. HOMEOWNERS OPEN FORUM / GUESTS
4. BOARD ORGANIZATION
5. MINUTES
6. FINANCIAL MATTERS
 - a. Financial Statement
 - b. Project Funding Strategies
7. ARCHITECTURAL MATTERS
 - a. Architectural Summary Report
 - b. Architectural Applications
8. LANDSCAPE MATTERS
 - a. Landscape Updates
 - b. EBMUD Water Budget Report
 - c. Landscape Proposals
 - i. Trees
 - ii. Mulch
9. MAINTENANCE MATTERS
 - a. Jobs Report (Maintenance & Landscape)
 - b. Reroofing Project – Updates
 - c. Maintenance Proposals
 - i. Dry Rot & Siding
10. NEW BUSINESS
11. OLD BUSINESS
12. MANAGER’S REPORT / CALENDAR
13. EXECUTIVE SESSION
 - a. Violation Report
 - b. Contracts
 - c. Legal Matters
14. ADJOURN REGULAR MEETING/ NEXT BOARD MEETING: **2/20/2025, 6:00 P.M.**

This meeting will be recorded and then deleted for the purpose of minutes accuracy.

All homeowners are invited to attend the meeting.

For remote login assistance, call 510-865-3363 x354 or email byc@harborbay.org